

Midwest Independent Transmission System Operator, Inc.
Michigan Electric Transmission Company, LLC
Michigan Public Power Agency
Wolverine Power Supply Cooperative, Inc.

FERC Docket No. ER08-269-000

“Adopt and issue minute dated January 29, 2008 confirming that the Department of the Attorney General has intervened on behalf of the Michigan Public Service Commission before the Federal Energy Regulatory Commission in Docket Number ER08-269, amendments to the Second Amended and Restated Settlement Agreement and Second Revised Michigan Joint Zone Allocation Agreement.”

MICHIGAN PUBLIC SERVICE COMMISSION

Orjiakor N. Isiogu, Chairman

Monica Martinez, Commissioner

Steven A. Transeth, Commissioner

Mary Jo Kunkle, Executive Secretary