

“Adopt and issue minute dated August 11, 2009 formally confirming the Commission’s approval of the contract entered into between the Department of Energy, Labor & Economic Growth and the Michigan Community Action Agency Association (MCAAA) on August 10, 2009 that designates MCAAA as the State of Michigan Energy Optimization Plan Administrator. The contract selects MCAAA and named partners to administer the Michigan Energy Optimization Plan for the electric and natural gas providers who have chosen to meet their Energy Optimization Plan requirements through the use of the alternative compliance mechanism provided in Section 91 of 2008 PA 295. As of today’s date, the participating providers whose customers will receive energy optimization services under the auspices of the Michigan Energy Optimization Plan Administrator include: Alpena Power Company; Bayfield Electric Cooperative; Edison Sault Electric Company; Indiana Michigan Power Company; Michigan Gas Utilities Corporation; SEMCO Energy Gas Company; Upper Peninsula Power Company; We Energies; Wisconsin Public Service Corporation; and Xcel Energy.”

MICHIGAN PUBLIC SERVICE COMMISSION

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Orjiakor N. Isiogu, Chairman

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Monica Martinez, Commissioner

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Steven A. Transeth, Commissioner

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Mary Jo Kunkle, Executive Secretary