

STATE OF MICHIGAN
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
MICHIGAN PUBLIC SERVICE COMMISSION
WIND ENERGY RESOURCE ZONE BOARD

January 19, 2009
10 a.m.

Meeting Location:
Michigan Municipal Electric Association
809 Centennial Way
Lansing, MI 48917
For map see: <http://mmeanet.org/>
517-323-8346

Conference Call Info:
Dial in: 1 877 336-1828
Access Code: 222-0392#

AGENDA

- I. Call to Order, Roll Call.
- II. Adoption of the Agenda.
- III. Approval of the proposed minutes of the January 5, 2009 meeting.
- IV. Consultant Update.
- V. Presentations from Wind Developers.
- VI. Planning Discussion.
- VIII. Public Comments.

Notices

- A. Any interested person may attend this meeting and/or any future Regular or Special meeting of the Board. Any person present at a Board meeting may address the Board during the time reserved on the Agenda for Public Comments.
- B. The meeting site is accessible, including handicapped parking. Persons needing any accommodation to participate may contact the Michigan Public Service Commission's Executive Secretary at (517) 241-6160 in advance to request mobility, visual, hearing or other assistance.

Wind Energy Resource Zone Board Website:
http://www.michigan.gov/mpsc/0,1607,7-159-16393_52375---,00.html