

**STATE OF MICHIGAN
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH**

**MICHIGAN PUBLIC SERVICE COMMISSION
WIND ENERGY RESOURCE ZONE BOARD**

**May 18, 2009
10 a.m.**

Meeting Location:

**Michigan Public Service Commission
6545 Mercantile Way, Suite 7
Lansing, MI 48911
517-241-6020**

Conference Call Info:

**Dial in: 1 877 336-1828
Access Code: 450-0531#**

Web Meeting Info:

**Login: <https://www.webmeeting.att.com>
Enter: 8773361828 for Meeting Number
Enter: 4500531 for Code**

Directions to Michigan Public Service Commission Offices:

http://www.michigan.gov/mpsc/0,1607,7-159-16400_33353-42315--,00.html

Hearing Room A

AGENDA

- I. Call to Order, Roll Call.
- II. Webmeeting Announcement.
- II. Adoption of the Agenda.
- III. Approval of the proposed minutes of the May 11, 2009 meeting.
- IV. Progress update and discussion with Public Sector Consultants on report preparation.
- V. Discussion with LPI.
- VI. Planning Discussion.
- VII. 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