

**Public Policy Committee Meeting
Minutes
March 17, 2008**

Committee Members Present:

Win Cooper	Claude High	Jerry Johnson	Jerry Preston
David Crosby	Rob Jewell	Kevin Keane	

Committee Members Absent:

Sherlynn Everly	Jason Kenyon	John Matonich	Tom Svitkovich
Robert Fuller	Lou Lobsinger	Mike Senyko	
Al Koegel	Charlie Marshall	Kurt Soper	

Guests:

Eric Schneidewind – Varnum, Riddering, Schmidt & Howlett LLP
Stephen Hirsch – Consumers Energy
James Szymusiak – Consumers Energy
Kathy Wilson – Consumers Energy

Welcome:

The meeting began at 1:05

Minutes:

Mr. Preston moved for approval of minutes from February 12, 2008. Mr. High seconded. The motion passed.

PA 141 Information:

The speakers were introduced and each had 20 minutes to present their position on the issue. After the presentations, committee members asked the panelists questions. It was decided that the Public Policy Committee would continue to monitor actions the House/Senate takes before a position paper is written.

PAC Event Review

Mr. Nicholas reviewed the attendance and financials. The group concluded that the event was a success.

Public Policy Score Card

Mr. Nicholas reviewed information from the score card. He said he felt the score was low because the group is new and in the formative stages. The Committee members feel that 2008 is off to a good start. Mr. Nicholas reviewed his first comment and said that in order for Public Policy Committee to be more engaged, more of his time needs to be spent in Lansing and researching critical issues. Mr. Jewell added that he felt it was necessary to have Mr. Nicholas's time adjusted.

Meeting adjourned at 2:45 am