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COMMITTEE MEETING MINUTES
September 24, 2015

A meeting of the Senate Committee on Energy and Technology was scheduled for, Thursday, September 17, 2015, at 12:30 p.m., in The Senate Hearing Room of the Boji Tower.

The agenda summary is as follows:

- 1) Welcome
- 2) Excuse absent member
- 3) Adopt minutes from September 10, 2015
- 4) Adopt S-1 substitute to Senate Bill 437
- 5) Senate Bill 437 (Nofs) Public utilities; electric utilities; electric utility's integrated resource plan and customer choice provisions; modify.

The Chairman called the meeting to order at 12:37 p.m. He instructed the Clerk to call the roll. At that time, the following members were present; Sen.(s): Nofs, Horn, Schuitmaker, Hune, Shirkey, Zorn, Hopgood, Knezek and Bieda, a quorum was present.

The Vice Chairman entertained a motion by Senator Horn to excuse absent members. Without objection, the members were excused.

The Chairman entertained a motion by Senator Hopgood to adopt the September 17, 2015 committee minutes. Without objection, the minutes were adopted.

The following individuals gave testimony to indicate their position on Senate Bill 437: Doug Boyce, Enercom Inc. – oppose

Steve Kurmas, DTE Energy – support
Craig Borr, Michigan Electric Cooperative Association - neutral
Rick Coy, ABATE – oppose
Rod Williamson, ABATE – oppose
Teresa Ringenbach, Direct Energy – oppose
Laura Chappelle, Energy Michigan – oppose
Roy Boston, Noble Solutions – oppose
Martin Kushler, ACEEE – oppose
Larry Ward, Michigan Conservative Energy Forum – oppose
Dr. Gary Wafram, Hillsdale Policy Group - oppose
Ania Ediger, Cliffs Natural Resources – no position given
Tolaver Rapp, Cliffs Natural Resources – no opinion given
Charlotte Jameson, Michigan League of Conservation Voters - oppose

The Chairman read in testimony cards from the following individuals for Senate Bill 437:

Gerald Gora, Enercom Inc. – oppose
Thomas Maher, CEO Energy – oppose

Being no further business before the Committee, The Chairman adjourned the Senate Committee on Energy and Technology without objection at 4:13 p.m.

Date Adopted by Committee: 10/1/2015