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**THE SENATE**  
**COMMITTEE ON ENERGY AND**  
**TECHNOLOGY**  
**SENATOR MIKE NOFS**  
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**COMMITTEE MEETING MINUTES**  
**August 24, 2016**

A meeting of the Senate Committee on Energy and Technology was scheduled for Wednesday, August 24, 2016, at 10:00 a.m., in the Senate Hearing Room of the Boji Tower.

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The agenda summary is as follows:

- 1) Recommended that the Senate Committee on Government Operations favorably report the appointment of Michigan Public Service Commissioner Rachael A. Eubanks.
- 2) Presentation by the Michigan Public Service Commission regarding Resource Adequacy and Electric Reliability.
- 3) Presentation by the Michigan Environmental Council regarding the potential capacity shortfalls in Michigan

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The Chairman called the meeting to order at 10:06 a.m. He instructed the Clerk to call the roll. At that time, the following members were present; Chairman Nofs, Sen.(s) Proos, Horn, Schuitmaker, Hune, Zorn, Hopgood, Knezek and Bieda, a quorum was present.

The Chairman entertained a motion by Sen. Proos to excuse absent members. Without objection, Sen. Shirkey was excused.

The Chairman entertained a motion by Sen. Proos to adopt the May 25, 2016 committee minutes. Without objection, the minutes were adopted.

The Chairman invited Michigan Public Service Commissioner Rachel Eubanks to provide the committee members and overview of her background and future plans for the Michigan Public Service Commission.

The Chairman made a motion to recommend to the Government Operations Committee that they favorably report the appointment of Rachael A. Eubanks, to the Michigan Public Service Commission. The vote was as follows:

Yeas: Sen.(s) Nofs, Proos, Horn, Schuitmaker, Hune, Zorn, Hopgood, Knezek and Bieda

Nays: None

Excused: Sen. Shirkey

The motion prevailed and the appointment was recommendation to the Government Operations Committee.

The Chairman invited Sally Talberg and Eric Stocking of the Michigan Public Service Commission to give a presentation on Resource Adequacy and Electrical Reliability.

The Chairman invited James Clift of the Michigan Environmental Council to give a presentation on potential capacity shortfalls in Michigan.

There being no further business before the Committee, the Chairman made a motion to adjourn. Without objection, the Senate Committee on Energy and Technology was adjourned at 11:18 a.m.

Date Adopted by Committee: 9/21/2016