

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, June 14, 2012
9:30 AM

Consent Items:

1. Approval of the Agenda
2. [Approval of the minutes from the May 10, 2012 Planning and Policy Committee meeting.](#)

Action Items:

1. [Resolution Opposing Changes to the Clean, Renewable and Efficient Energy Act of 2008](#)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the resolution opposing changes in the 10% Retail Open Access Cap of the Clean, Renewable, and Efficient Energy Act of 2008.
2. [Legal Services Policy](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed Legal Services Policy for review and comment.
3. [Performance Verification Policy](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the revised Performance Verification Policy (formally Performance Measurement Policy) for review and comment.

Discussion Item:

None

Adjournment

Comments on the day's business are to be limited to three (3) minutes.