



*Connected. Trusted. Reliable.*

# SPECIAL BOARD MEETING

## SEPTEMBER 28, 2021

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### Vision

Our members and Northeast Michigan will regard us as a trusted energy and community partner.

### Mission

To provide energy and other services to sustain and improve the quality of life for our members through the use of a cooperative business structure.

Our members will regard us as a trusted energy partner.

# BOARD OF DIRECTORS MEMBER REGULATION



## Agenda

- Call to Order – Chairman Berg
- Roll Call
- PAI 67 of 2008 – CEO Sobeck
- Introduction of Guests & Member Comment
- Action Items – CFO Stempky
  - Acceptance of 2022 Power Supply Cost Recovery (PSCR) Factor
  - Continuation of Energy Optimization/Energy Waste Reduction charges
- Adjourn

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# BOARD OF DIRECTORS MEMBER REGULATION

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- PIE&G became Member Regulated September 23, 2012. (Public Act 167 of 2008)
- Allows electric cooperatives to establish rates, charges, accounting standards, billing practices, and terms and conditions of service.
- Member Notice: Sep/Oct 2013 *Country Lines*

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# BOARD OF DIRECTORS MEMBER REGULATION

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- Introduction of Guests & Member Comments
  - PIE&G Tradition of Inviting Member Comments (in this case not required by PAI 67)...
  - Welcome Member Comments

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# BOARD OF DIRECTORS MEMBER REGULATION

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- 2 Issues for Board Consideration
  - Acceptance of 2022 PSCR Factor
  - Continuation of EO/EWR Charges

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# Member Regulation 2022 PSCR Factor

Current Factor (\$0.00439)

Proposed Factor \$0.00762

Increase \$0.01201

# Member Regulation

## 2022 PSCR Factor

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### Resolution 2021-MR-07

- Accept management's proposed 2022 PSCR Factor of \$0.00762, an estimated increase of \$8.32/month\*
  
- \*Based upon the average residential consumption of 666 kWh

# Member Regulation

## Continuation of Energy Optimization/Energy Waste Reduction Charges

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### Resolution 2021-MR-08

- Accept management's proposed continuation of the EO/EWR charges.

#### EWR Surcharge Schedule

Residential Monthly	\$0.00229/kWh
Residential Seasonal	\$0.00229/kWh
General Service 1PH	\$3.10/month
General Service 3PH	\$3.10/month
Large General Service	\$74.14/month
Optional Large Power Time of Day Service	\$74.14/month
Primary Service	\$400.99/month
Outdoor Lighting	\$0.00312/kWh



# BOARD OF DIRECTORS MEMBER REGULATION

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Adjourn

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