

“Adopt and issue minute dated October 4, 2013 confirming that the Commission intends to read the record so as to expedite the processing of this proceeding. In addition, this minute also confirms that the Commission intends to exercise its authority under MCL 460.10i(10) to retain financial or legal services to assist in issuance of an order in this proceeding. Pursuant to MCL 460.10i(10), Consumers Energy Company shall be responsible for all payments to the expert retained by the Commission. Additionally, in the event that the Commission approves a financing order, Consumers Energy Company shall include the amount paid to the retained expert as qualified costs as defined in MCL 460.10h(g).”

MICHIGAN PUBLIC SERVICE COMMISSION

John D. Quackenbush, Chairman

Greg R. White, Commissioner

Sally A. Talberg, Commissioner

By its action of October 4, 2013.

Mary Jo Kunkle, Executive Secretary

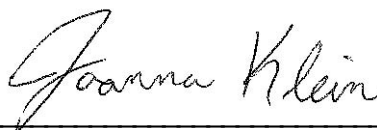
P R O O F O F S E R V I C E

STATE OF MICHIGAN)

Case No. U-17473

County of Ingham)

Joanna Klein being duly sworn, deposes and says that on October 4, 2013 A.D. she served a copy of the attached Commission order by first class mail, postage prepaid, or by inter-departmental mail, to the persons as shown on the attached service list.

A handwritten signature in cursive script that reads "Joanna Klein". The signature is written in black ink and is positioned above a horizontal line.

Joanna Klein

Subscribed and sworn to before me
This 4th day of October 2013

Steven J. Cook
Notary Public, Ingham County, Michigan
As acting in Eaton County
My Commission Expires: April 30, 2018

Service List U-17473

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Catherine M. Reynolds
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