

CONSUMERS ENERGY CO
Form DEFA14C
March 23, 2017

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14C

**Information Statement Pursuant to Section 14(c)
of the Securities Exchange Act of 1934 (Amendment No.)**

Check the appropriate box:

Preliminary Information Statement
Confidential, for Use of the Commission Only (as permitted by Rule 14c-5(d)(2))
Definitive Information Statement
Definitive Additional Materials
Consumers Energy Company
(Name of Registrant As Specified In Its Charter)
Payment of Filing Fee (Check the appropriate box):

No fee required
Fee computed on table below per Exchange Act Rules 14c-5(g) and 0-11

- (1) Title of each class of securities to which transaction applies:
- (2) Aggregate number of securities to which transaction applies:
- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
- (4) Proposed maximum aggregate value of transaction:
- (5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

Important Notice Regarding the Availability of Materials

CONSUMERS ENERGY COMPANY

Meeting Information

Meeting

Type: Annual Meeting

For holders as of: March 7, 2017

Date: May 5, 2017

Time: 10:00 a.m.
EDT

Location: CMS Energy Corporation
One Energy Plaza
Jackson, MI 49201

*CONSUMERS ENERGY COMPANY
ONE ENERGY PLAZA
JACKSON, MI 49201
ATTN: SHAREOWNER SERVICES, EP1-416*

You are receiving this communication because you hold securities in the company listed above. They have released informational materials that are now available for your review. **This notice provides instructions on how to access Consumers Energy Company materials for informational purposes only.**

WE ARE NOT ASKING YOU FOR A PROXY AND YOU ARE REQUESTED NOT TO SEND US A PROXY.

The purposes of the Annual Meeting are to: 1. Elect as Directors the 11 nominees named in the CMS Energy Corporation Proxy Statement and 2. Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2017.

You may view the materials online at www.materialnotice.com or easily request a paper or e-mail copy (see reverse side).

See the reverse side for instructions on how to access materials.

E15415-P86727

How to Access the Materials

Materials Available to VIEW or RECEIVE:

CMS PROXY
STATEMENT
ANNUAL NOTICE AND INFORMATION STATEMENT
REPORT

How to View Online:

Have the information that is printed in the box marked by the arrow (located on the following page) and visit: www.materialnotice.com.

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these materials, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) *BY*
INTERNET: www.materialnotice.com
- 2) *BY*
TELEPHONE: 1-800-579-1639
- 3) *BY E-MAIL**: sendmaterial@materialnotice.com

* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor.

E15416-P86727

**THIS NOTICE WILL ENABLE YOU TO ACCESS
MATERIALS FOR INFORMATIONAL PURPOSES ONLY**

E15417-P86727

THIS PAGE WAS INTENTIONALLY LEFT BLANK

