

1323 South 7th Street PO Box 965 Manitowoc, WI 54221-0965 Tel (920) 686-4396 Fax (920) 686-4397

POWER SUPPLY PROJECT COMMITTEE

TUESDAY, JUNE 27, 2017 1:00 p.m.

BOARDMAN & CLARK LLP 1 S PINCKNEY, MADISON, WI

COMMITTEE MEMBERS

Clintonville Utilities, Kiel Electric Utility, Manitowoc Public Utilities, Shawano Municipal Utilities, and Wisconsin Rapids Water and Light

AGENDA

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MEETING MINUTES DATED MAY 2, 2017
- 3. GLU-MPU POWER SUPPLY AGREEMENT APPROVAL
- 4. DRAFT GLU POWER SUPPLY PLAN NEXT STEPS
- 5. 2016 POWER SUPPLY BUDGET VARIANCE
- 6. 2016 PSCW RENEWABLE ENERGY PORTFOLIO STANDARD REPORT
- 7. ADJOURN