



Great Lakes Utilities

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POWER SUPPLY PROJECT COMMITTEE

TUESDAY, DECEMBER 3, 2019
10:00 A.M.

WISCONSIN RAPIDS WATER & LIGHT
221 16TH STREET SOUTH, WISCONSIN RAPIDS, 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 SEPTEMBER 17, 2019
3. WPS UPDATED BALANCING AUTHORITY INTERCONNECTION AGREEMENTS - APPROVAL
4. WPS DATA SERVICES AGREEMENT - APPROVAL
5. REVISIONS/UPDATES TO OPERATIONS PROCEDURES MANUAL - APPROVAL
6. 2020 POWER SUPPLY TARIFF - APPROVAL
7. ADJOURN