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## WEST POWER SUPPLY PROJECT COMMITTEE

THURSDAY, AUGUST 17, 2017
10:30 a.m.
(or immediately following the GLU Power Supply Project Committee meeting)

TREMPEALEAU VILLAGE HALL  $24455~3^{\rm rd}$  STREET, TREMPEALEAU, WI

## **COMMITTEE MEMBERS**

Bangor, Cornell, Medford and Trempealeau

## **AGENDA**

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MEETING MINUTES DATED AUGUST 9, 2017
- 3. DRAFT POWER SUPPLY PLAN RECOMMENDATIONS
- 4. DISCUSSION ON RATE STABILIZATION AND OPERATING RESERVE FUNDS
- 5. ADJOURNMENT