

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

WEST POWER SUPPLY PROJECT COMMITTEE

WEDNESDAY, JULY 24, 2019
10:20 a.m.
(or immediately following the GLU Power Supply Committee meeting)

 $\begin{tabular}{ll} MEDFORD CITY HALL \\ 639 SOUTH 2^{ND} STREET, MEDFORD, WI \\ \end{tabular}$

COMMITTEE MEMBERS

Bangor, Cornell, Medford and Trempealeau

AGENDA

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MEETING MINUTES DATED APRIL 23, 2019
- 3. CASH RESERVE POLICY
- 4. ENERGY AND CAPACITY PROPOSALS
- 5. BEHIND THE METER MEMBER SOLAR PROJECT
- 6. ADJOURNMENT