



## Great Lakes Utilities

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

### **POWER SUPPLY PROJECT COMMITTEE**

THURSDAY, AUGUST 17, 2017  
10:00 a.m.

TREMPEALEAU VILLAGE HALL  
24455 3<sup>rd</sup> STREET, TREMPEALEAU, 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 JUNE 27, 2017
3. REVIEW OF DRAFT REQUEST FOR PROPOSALS FOR IRP
4. MARSHFIELD UTILITIES MASTER POWER PURCHASE AND SALE AGREEMENT
5. ENERGY PURCHASE FOR 2020
6. ADJOURN