



Great Lakes Utilities

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POWER SUPPLY PROJECT COMMITTEE

TUESDAY, DECEMBER 19, 2017

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 AUGUST 17, 2017
3. 2018 WHOLESALE RATES TARIFF – POWER SUPPLY POOL
4. CONSULTING SERVICES TO REVIEW LONG TERM POWER SUPPLY PLAN AND POTENTIAL ALTERNATIVES
5. GLU-MPU POWER SUPPLY AGREEMENT CAPACITY PRICING APPROVAL
6. 2016-2017 – MISO ANNUAL ACTIVITY SUMMARY REPORT
7. ADJOURN