



Great Lakes Utilities

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POWER SUPPLY PROJECT COMMITTEE

WEDNESDAY, SEPTEMBER 5, 2018

11:10 a.m.

(or immediately following the GLU Lakeswind Project Committee meeting)

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 MARCH 14, 2018
3. 2019 DRAFT BUDGET AND APPROVAL OF 2018 RATES
4. LEIDOS DRAFT REPORT – LONG RANGE POWER SUPPLY PLAN – PHASE 1
5. MARSHFIELD UTILITIES MASTER POWER PURCHASE AND SALE AGREEMENT
6. 2017-2018 – MISO ANNUAL ACTIVITY SUMMARY REPORT
7. MPU GENERATION OPERATIONS REPORT
8. ADJOURN