

**LAKESWIND PROJECT COMMITTEE
GREAT LAKES UTILITIES
MINUTES**

December 1, 2015
Wisconsin Rapids, WI

COMMITTEE MEMBERS:

Bangor	Steve Baker
Cornell	absent
Medford	John Fales
Power Supply Committee Representative	Brian Knapp
Trempealeau	Travis Cooke
Legal Counsel:	Richard Heinemann, Boardman & Clark Law Firm
Manager – Administrative Services:	Nilaksh Kothari
Absent	Dave DeJongh
Additional Attendees:	Brian Ellickson; Jem Brown; Bob Trussoni

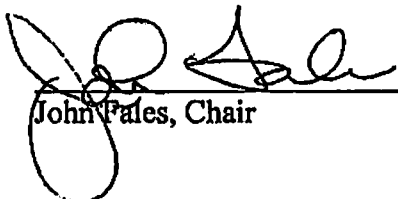
Committee Chair John Fales called the meeting to order at 10:15 a.m. Those present are indicated above.

MINUTES: The Regular Session Minutes from the September 17, 2015 meeting were presented for approval.

MOTION: Motion was made by Steve Baker and seconded by Brian Knapp to approve the Regular Session Minutes from September 17, 2015. Motion carried unanimously.

WIND PROJECT PERFORMANCE REPORT THROUGH OCTOBER 2015: N. Kothari updated the Committee on the overall performance of the project through October. The operation of the wind farm in the market continues to be stable. There have been no economic or reliability curtailments so far this year. The financial performance of the wind farm continues to deteriorate as the energy prices remain low throughout the MISO market. The year to date cost for the wind energy is \$17.42/MWh ranging from a high of \$21.97/MWh in May to a low of \$10.87/MWh in February. The total output of the wind farm for the first ten months of 2015 continues to meet expectations. For the first ten months the wind farm has produced 142,274 MWhs of energy, which on an annual basis equate to approximately 170,729 MWhs. The expected annual production of the wind farm is 172,000 MWhs. Discussion ensued.

ADJOURN: Motion to adjourn by Brian Knapp and seconded by Travis Cooke. Motion carried. Meeting adjourned at 10:27 a.m.



John Fales, Chair