

**GLU WEST POWER SUPPLY PROJECT COMMITTEE  
GREAT LAKES UTILITIES  
MINUTES**

January 22, 2014  
Wisconsin Dells, Wisconsin

**COMMITTEE MEMBERS:**

Bangor	Steve Baker
Cornell	Dave DeJongh
Medford	John Fales
Spooner	absent
Trempealeau	Travis Cooke (via telephone)
Legal Counsel:	Richard Heinemann, Boardman & Clark
Administrative	
Services Manager:	Nilaksh Kothari
Absent:	William Marx
Additional Attendees:	Andy Onesti; Jem Brown; Dennis Dederling; Bob Trussoni; Brian Knapp; Ryan Henschel (Kiel); Spencer Titera (Medford).

Chair Dave DeJongh called the meeting to order at 10:03 a.m. Those present are indicated above.

**MINUTES:** The Regular Session Minutes from the December 17, 2013 meetings were presented for approval.

**MOTION:** Motion was made by John Fales and seconded by Steve Baker to approve the Regular Session Minutes from December 17, 2013. Motion carried unanimously.

**DRAFT POWER SUPPLY PLANNING PRESENTATION:** A presentation of the 10-year power supply plan was made at the meeting for discussion, to receive comments and finalize the recommendations. The presentation included system overview, power supply requirements and alternatives, review of key inputs, an analysis of supply alternatives, projected power supply costs and power supply alternatives comparisons. Discussion ensued on long term power costs; pros and cons of a single GLU power supply pool; dissolving West Committee and related issues. The consensus was to make a decision at the next meeting on the recommendations and future direction.

**ADJOURN:** Motion to adjourn by Steve Baker and seconded by John Fales. Motion carried. Meeting adjourned at 11:28 a.m.

  
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Dave DeJongh, Chair