

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES *SPECIAL* COMMISSION MEETING
TUESDAY, FEBRUARY 22, 2022**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by President Luckow at 12:00 p.m. on Tuesday, February 22, 2022. In attendance were Commissioners Allie, Hornung, Luckow, Nickels, and Seidl. Also present were Andy Onesti, Cindy Carter, Don Duenkel, and Carissa Grimm – MPU; Troy Adams – General Manager; and Attorney Andrew Steimle – Steimle Birschbach, LLC. Commissioners Diedrich and Sitkiewitz were excused.

CONVENE MEETING TO CLOSED SESSION: Notice had been previously given that Manitowoc Public Utilities Commission will adjourn into a closed session during the Special February 22, 2022 meeting pursuant to Section 19.85 (1)(c), Section 19.85(1)(e), and Section 19.85(1)(g) to discuss approval of the minutes of the January 24, 2022 Closed Session Meeting (Regarding 2021 General Manager Performance Evaluation), and Electric Generation Capacity Rate Update Study and GLU Membership.

MOTION: A Motion to convene in closed session was made by Commissioner Seidl and seconded by Commissioner Hornung. Motion carried unanimously. Accordingly, the Commission convened in closed session at 12:01 p.m.

The meeting was reconvened to open session at 12:53 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION: None.

NEXT MEETING: Monday, March 14, 2022 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Hornung. Meeting adjourned at 12:54 p.m.



Approved: Troy Adams, General Manager



Approved: Dan Hornung, Secretary