

WISCONSIN UTILITY TAX ASSOCIATION
ANNUAL MEETING

10 AM – Wednesday, April 25, 2012

Holiday Inn & Suites, 1000 Imperial Avenue, Rothschild, WI 54474

Phone: 715-355-1111 Toll Free: 888-272-2792

Agenda:

1. Call to Order
2. Roll Call
3. Approval of January 18, 2012, Meeting Minutes
4. Financial Report
5. Depository Resolution and Agreement for WUTA funds
6. Lobbyist Report and Comments:
 - a. Information on Yucca replacement site and cask storage
 - b. Legislative Update
 - c. Wind Turbine Rules
7. Member Reports/Comments
8. Elect Officers
9. Retention of Lobbyist Plautz and Compensation
10. Decision on Recording Secretary/Treasurer and Compensation
11. Next Meeting – Date, Time, Location
12. 11 AM – Presentation on the Domtar Biomass Plant
13. Lunch in the Meeting Room: Order off the menu (Dutch treat)
14. 1 PM – Power Plant Tour (optional)
Wisconsin Public Service Weston 4