

Wisconsin Utility Tax Association

11:00 a.m.

Wednesday, July 29, 2009

Esquire Club - Madison

1025 North Sherman

Tel: 608-249-0193

Directions: From Hwy 151 / East Washington Avenue
Exit onto Aberg. Proceed west to 3rd stop-n-go light
Turn left onto Sherman
Esquire is about two blocks on the left.

Call to Order

Introductions

Membership Report (attached)

Financial Status Report (attached)

Legislative Update. Lobbyist Jolene Plautz

Discussion / Business

- Proposal for PSC to set wind power standards.
- Proposal to change wind power sharing payments to 50/50 county and municipality
- What steps should WUTA take re wind power proposals?
- Status of Nuclear Power in Wisconsin
- What position should WUTA take on nuclear power?
- Status reports on any other electricity production facilities.
- Is any WUTA action recommended at this time?
- News reports re transmission lines
- Agreement between Village and Town of Genoa
- Possible revision of Dues * Dues History

Member reports and Comments

Next Annual Meeting. April 21, 2010

Next Meeting _____

Adjournment