

PLEASE BRING THESE MATERIALS WITH YOU TO THE MEETING

Wisconsin Utility Tax Association

11:am

Friday, February 19, 2010

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.

* Indicates Attachment

Call to Order

Introductions

* Minutes of the July 29, 2009 Meeting

Membership

2010 – 11 Dues Notices to be mailed in February

Financial Status Report as of January 22, 2010

Income:	\$ 38,300.00
Interest earnings:	75.90
Expenses:	30,073.05
Balance:	8,302.85

Note: Board Member / Secretary/Treasurer Jean Murphy is retiring April 1st.

Legislative Update. Lobbyist Jolene Plautz

Discussion / Business

- PSC setting of wind tower standards
- AB 309 Re: Nuclear Dry Cask Storage
- Governor's Energy Policy and Proposal to determine whether or not WUTA should take a Position on any part of it. Recommend members research the policy and proposal and0 come to the meeting prepared for discussion.

Member report and comments

Annual Meeting. April 21, 2010

Adjourn.

Marge Pearce
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