

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Thursday, January 15, 2009

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto, Commissioner Meyer, and Commissioner Azar (telephonically).

Minutes

The Commission approved the minutes of the Open Meetings of Thursday, December 18, 2008, and Tuesday, December 30, 2008.

4310-CW-106 - Application of the Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to Construct a Water Treatment Plant Expansion

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6580-WR-102 - Application of Winneconne Water Utility, Winnebago County, Wisconsin, for Authority to Revise its Public Fire Protection Charge Recovery Method

The Commission approved the Notice of Proceeding and Telephonic Hearing and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-EI-147 - Investigation to Assess Wisconsin's Potential for the Development of Utility Investments in Solar Energy Resources to Cost-Effectively Contribute to Wisconsin's Electric Supply

The Commission modified and approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-EI-148 - Investigation on the Commission's Own Motion Regarding Advanced Renewable Tariff Development

The Commission modified and approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-EI-144 - Harnessing Wisconsin's Energy Resources: An Initial Investigation into Great Lakes Wind Development

The Commission discussed the report entitled "Harnessing Wisconsin's Energy Resources: An Initial Investigation into Great Lakes Wind Development" and directed that copies be sent to the Governor, the co-chairs of the legislative utility committees, the legislative leadership and the congressional delegation. The Commission also discussed the next steps that should be taken on