

**Public Service Commission of Wisconsin**  
Public Service Commission of Wisconsin Building\*  
Flambeau River Conference Room, 3<sup>rd</sup> Floor  
610 North Whitney Way  
Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

**Open Meeting Agenda for Friday, February 21, 2014, at 10:30 a.m.**

1. Minutes of the open meetings of Wednesday, February 5, 2014, and Monday, February 17, 2014
2. 5-GF-244 – Joint Application of Northern States Power Company-Wisconsin and Dunn Energy Cooperative for Approval of the Territory Agreement of January 3, 2014, Pursuant to Wis. Admin. Code § PSC 112.08(2) and Transfer of a Single-Phase Customer to Northern States Power Company-Wisconsin in the City of Eau Claire, Chippewa County, Wisconsin (proposed notice of investigation)
3. 4220-AU-137 – Application of Northern States Power Company-Wisconsin for Approval of an Administrative Services Agreement with Northern States Power Company-Minnesota (proposed notice of investigation)
4. 3005-TI-101 – Application for Expansion of Sage Telecom Communications LLC's Eligible Telecommunications Carrier Certification Service Area (proposed notice of investigation)
5. 440-CW-101 – Application of Belmont Municipal Water and Electric Utility, Lafayette County, Wisconsin, for Authority to Construct Well No. 3 (proposed notice of investigation)
6. 1100-CW-102 – Application of Chilton Municipal Water Utility, Calumet County, Wisconsin, to Construct Well No. 11 (proposed notice of investigation)
7. 1330-AE-102 – Application of Consolidated Water Power Company and NewPage Wisconsin System, Inc., for Approval of an Affiliated Interest Agreement (proposed notice of investigation and request for comments)

8. 1330-EI-100 – Application of Consolidated Water Power Company for Approvals Associated with the Acquisition of its Corporate Parent, NewPage Corporation by Verso Paper Corporation (proposed notice of investigation)
  
9. 1980-CW-101 – Application of Fennimore Water and Light Plant, Grant County, Wisconsin, for Authority to Install an Advanced Metering Infrastructure System (proposed notice of investigation)
  
10. 3000-CU-101 – Application of Lake Mills Light and Water Department, Jefferson County, Wisconsin, for Authority to Construct a New Building (proposed notice of investigation)
  
11. 3640-CW-105 – Application of Middleton Municipal Water Utility, Dane County, Wisconsin, for Authority to Construct the Water Utility Share of the Middleton Public Works Operations Center (proposed notice of investigation)
  
12. 6320-CW-103 – Application of Wauwatosa Water Utility, Milwaukee County, Wisconsin, to Install an Advanced Metering Infrastructure System (proposed notice of investigation)
  
13. 4220-GF-115 – Application of Northern States Power Company-Wisconsin for a Gas Risk Management Program (draft order to reopen and request for comments)
  
14. 6690-GF-124 – Application of Wisconsin Public Service Corporation for a Gas Risk Management Program (suggested minute) (RN/CS/AP memorandum of 2/3/14)
  
15. 5400-WR-102 – Application of Shell Lake Municipal Utilities, Washburn County, Wisconsin, for Authority to Increase Water Rates

Compliance Issue Associated with Construction on a Meter Replacement Project (suggested minute) (JS/PF memorandum of 1/30/14)

CLOSED SESSION – The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

16. FERC Docket ER14-1242-000 – Midcontinent Independent System Operator, Inc.,  
System Support Resources Agreement with Wisconsin Electric Power Company

FERC Docket ER14-1243-000 – Midcontinent Independent System Operator, Inc.,  
Allocation of SSR Costs Associated with the Presque Isle Units 5-9, MISO Rate Schedule

17. United States Environmental Protection Agency, Standards of Performance for Greenhouse  
Gas Emissions From New Stationary Sources: Electric Utility Generating Units, Proposed  
Rule, 47 Fed. Reg. 1430 (Jan. 8, 2014)

Proposed Comments and Potential Litigation Relating to the Proposed Rules

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The next open meeting is scheduled for Thursday, February 27, 2014, at 10:30 a.m.

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