

**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 Thursday, September 11, 2014, at 10:30 a.m.**

1. Minutes of the open meetings of Friday, August 29, 2014, and Thursday, September 4, 2014
2. 6650-CG-241 – Application of Wisconsin Gas LLC, as a Gas Public Utility, for Authority to Construct Facilities and Provide Gas Service in the Town of Avon, Rock County, Wisconsin (proposed notice of investigation)
3. 6680-SB-137 – Application of Wisconsin Power and Light Company for Authority to Issue and Sell up to \$500,000,000 Aggregate Principal Amount of its Debt Securities in One or More Series (proposed notice of investigation)
4. 3890-CW-104 – Application of Mosinee Municipal Water and Sewer Utility, Marathon County, Wisconsin, to Reconstruct the West Water Zone Treatment Facility (proposed notice of investigation)
5. 5-CE-143 – Joint Application of Wisconsin Power and Light Company, Wisconsin Public Service Corporation, and Madison Gas and Electric Company for a Certificate of Authority to Install a Selective Catalytic Reduction System at Columbia Energy Center Unit 2 (proposed notice of proceeding)
6. 385-WR-104 – Application of Bayfield Water and Sewer Utility, Bayfield County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
7. 6620-WR-103 – Application of Wisconsin Dells Municipal Water Utility, Adams, Columbia, Juneau, and Sauk Counties, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)

8. 5-ES-107 – Final Strategic Energy Assessment for the Years January 1, 2014, Through December 31, 2020 (suggested minute) (JW/LS memorandum of 8/29/14) (redlined draft final strategic energy assessment)
  
9. 3720-WR-108 – Application of Milwaukee Water Works, Milwaukee County, Wisconsin, for Authority to Increase Water Rates (discussion of record)

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).

10. FERC Docket Nos. ER14-1242-000, ER14-1242-001, ER14-1242-002, ER14-1243-000, ER14-1243-001, and ER14-1243-004 – Midcontinent Independent System Operator, Inc. [MISO]

FERC Docket No. EL14-34-000 – Public Service Commission of Wisconsin v. Midcontinent Independent System Operator, Inc.

Order on Complaint, Tariff Filings, and Rehearing, and Establishing Hearing and Settlement Procedures

MISO Compliance Filings

Response to Petitions for Rehearing

11. FERC Docket No. ER14-1724-000 – Midcontinent Independent System Operator, Inc.

System Support Resources Agreement with White Pine Electric Power, LLC, Regarding White Pine Unit No. 1

FERC Docket No. ER14-1725-000 – Midcontinent Independent System Operator, Inc.

Allocation of SSR Costs Associated with White Pine Unit No. 1, MISO Rate Schedule No. 43H

Review of Recent Filings with Legal Counsel and Potential Response

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The next open meeting is scheduled for Friday, September 19, 2014, at 10:30 a.m.

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