

**NOTICE OF MEETING, PROGRAM & CLAIMS  
MANITOWOC PUBLIC UTILITIES COMMISSION  
MONDAY, JANUARY 14, 2019**

<u>MESSRS.</u>	Mark R. Seidl, President	Mayor Justin Nickels	Eric Sitkiewitz
	David Diedrich, Vice President	Dan Hornung	Dave Luckow
	Alex Allie, Secretary		

A meeting of the Commission is scheduled for **4:00 p.m. on Monday, January 14, 2019** at **Manitowoc Public Utilities, Conference Room, 1303 South 8<sup>th</sup> Street, Manitowoc, WI 54220.**

The **AGENDA** at this time and suggested order of business is:

- **CALL MEETING TO ORDER**
  
- **DISCUSSION/APPROVAL ITEMS**
  - Draft Village of Maribel Intergovernmental Agency Services Agreement
  - Substation Transformer Upgrading
  - Power Generation Resiliency Retain Consultant – Approval
  - MISO Filing of Attachment-Y Application
  - Logistics Affiliation Pilot Program
  - Technical Safeguard Policy for IT - Approval
  
- **UPDATE**
  - General Manager’s Report
  - Great Lakes Utilities
  - CBCWA
  
- **CONSENT ITEMS**
  - Approval of minutes of the December 10, 2018 Regular Session Meeting
  - Claims List dated December 25, 2018; Claims List dated January 15, 2019 and Wire Transfers dated through January 9, 2019
  - Financial Reports for November 2018
  
- **QUOTATIONS**
  - Main Office LED Lighting Upgrade
  
- **NEXT MEETING**
  - Monday, February 11, 2019, @ 4:00 p.m.
  
- **ADJOURN to Dinner at Courthouse Pub**