

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, JANUARY 13, 2020**

<u>MESSRS.</u>	David J. Diedrich, President Alex Allie, Vice President Dave Luckow, Secretary	Mayor Justin Nickels Mark R. Seidl	Eric Sitkiewitz Dan Hornung
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A meeting of the Commission is scheduled for **4:00 p.m. on Monday, January 13, 2020** at **Manitowoc Public Utilities, Conference Room, 1303 South 8th Street, Manitowoc, WI 54220.**

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

- **CALL MEETING TO ORDER**
- **DISCUSSION/APPROVAL ITEMS**
 - Generation Resiliency Study Presentation – Black & Veatch
 - Capacity and Energy Counterparty Rating Policy – Approval
 - APPA National Conference – Approval
 - AWWA Annual Conference – Approval
- **UPDATE**
 - General Manager’s Report
- **CONSENT ITEMS**
 - Approval of minutes of the December 9, 2019 Regular Session Meeting
 - Claims List dated December 24, 2019; Claims List dated January 14, 2020; and Wire Transfers dated through January 8, 2020
 - WWTF – Claims List dated January 17, 2020
- **NEXT MEETING**
 - Monday, January 27, 2020 @ 4:00 p.m.
- **ADJOURN TO DINNER**