

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

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

A meeting of the Commission is scheduled for **4:00 p.m. on Monday, July 13, 2020** at **Manitowoc Public Utilities Office, 1303 South 8th Street, Manitowoc, WI 54220.**

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

- **CALL MEETING TO ORDER**
- **AWARDS/RECOGNITION/ACHIEVEMENTS**
- **DISCUSSION/APPROVAL ITEMS**
 - Generation Resiliency Project – Discussion
 - Extraordinary Contribution Policy – Approval
- **UPDATE**
 - General Manager’s Report
- **CONSENT ITEMS**
 - Approval of minutes of the June 22, 2020 Regular Session Meeting
 - Claims List dated July 14, 2020; and Wire Transfers dated through July 8, 2020
 - WWTF – Claims List dated July 17, 2020
- **QUOTATIONS**
 - Cyber Security Plan
- **NEXT MEETING**
 - Monday, July 27, 2020 @ 4:00 p.m.
- **ADJOURN**