

# **PLEASE BRING THESE MATERIALS WITH YOU TO THE MEETING**

**Wisconsin Utility Tax Association  
Member Meeting  
10:30 am  
Wednesday, November 17, 2010  
Esquire Club - Madison  
1025 North Sherman  
Tel: 608-249-0193**

Directions: From Hwy 151 / East Washington Avenue  
Exit onto Aberg. Proceed west to 3<sup>rd</sup> stop-n-go light  
Turn left onto Sherman  
Esquire is about two blocks on the left.

## **Call to Order**

## **Introductions**

### **10:45. Chela O'Connor, Executive Assistant to PSC Commissioner Mark Meyer**

Discuss the duties of the PSC and commissioners, along with an update of future production plant projects. We also should ask her at that time to look into what the PSC can do to help with the nuclear waste problem we have in this state.

**Rep. Jon Richards** has also been invited to join us to discuss the problem with storing the waste on the shores of Lake Michigan.

## **Minutes of the April 21, 2010 Annual Meeting**

## **Reports –**

Membership  
Financial Status

## **Legislative Update.** Lobbyist Jolene Plautz

- a) PSC re windpower rules.
- b) Legislative Action  
Dry-cast storage, additional utility shared revenue payments and support of running coal fired plants.
- c) What specific concerns / needs should be addressed in this Legislative Session
  - 1) Transmission line construction. Effect on municipalities

## **Discussion / Business:**

- a) 'Thank you' former member Greg Torres, Jefferson County.
- b) Replacement of Greg Torres on Board of Directors
- c) Need to review and update the WUTA ByLaws  
Over the years a number of policy and procedure changes have been made. The ByLaws have not been amended to reflect those changes. Copy of ByLaws with articles in question highlighted is attached.

## **Member Reports, Comments, etc.**

**Next Annual Meeting April 20, 2011**