

**Wisconsin Utility Tax Association
Meeting**

Tuesday, August 26, 2008
11:am

Tony Roma's
1490 CTH XX
Rothschild, WI 54474
Tel: 715-355-7500

Directions: Tony Roma's is literally right off of I-39/51 at exit 185. Exit 185 (which is the Bus. Hwy. 51 exit). Turn right (north); at the first light turn right again; turn right one more time at the next light; Tony Roma's is on the left .

11:00 am Call to Order

Discussion and Decision regarding Future Policies

- Utility Sharing Payments
- New production facilities
- Production facility expansions
- Wind generation
- Nuclear facilities

Financial Status Report

Membership