

ENERGY COMMITTEE
Douglas County Board of Supervisors
Friday, May 18, 2018, 9:30 a.m., Room 207C, Courthouse
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Sletten.

ROLL CALL: Present – Dave Sletten, Keith Wiley, Charles Glazman. Others present – Keith Kesler, Jude Homola, Blair Raisanen, Tony Menard, Russ Liupakka, James Anderson, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Glazman, second Wiley, to approve the minutes from the November 17, 2017, meeting. Motion approved.

ACTION ITEMS/REFERRALS:

Hand Dryer for Bathroom: Demo hand dryer units to minimize paper consumption sought from Dalco were unavailable. Jude Homola, Gausman & Moore, advised units are available from Toto at 85% off; he will contact Kesler with details on exact pricing, and project to move forward if financially feasible.

Courthouse Boiler Follow-Up from TKDA: Upon analysis of gas consumption readings for the last couple years, it was determined the returns are not as expected; awaiting final report and determinations.

Government Center/Courthouse Lighting: Interior LED replacement lighting work still in progress. Kesler made the recommendation that any incentive dollars received from all energy projects be invested in future energy projects.

ACTION (REFERRAL/RESOLUTION): Motion by Glazman, second Sletten, to recommend policy that any incentive dollars received be earmarked for future energy projects through the Buildings and Grounds Department, and forward to Administration Committee and County Board. Motion carried unanimously.

Hawthorne Highway Department Phase I HVAC Upgrade: Jude Homola reported this currently is in contract documents phase. A video tour of the highway office HVAC system was given, discussing planned upgrades. Homola will be working with Tony Menard from Focus on Energy, to garner all incentives available. Project construction completion target date is September 30, 2018.

Energy Innovation Grant: The Public Service Commission has \$5 million available in the inaugural grant round of this program which has two application categories, planning or implementation (June 29, 2018 deadline). James Anderson is available to assist committee with application process.

ACTION: Motion by Sletten, second Glazman, to review and consider potential projects to take advantage of the Energy Innovation Grant opportunity. Motion carried.

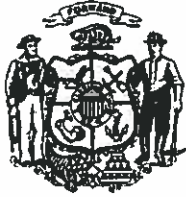
INFORMATIONAL: Utility History Reports: Reviewed.

Future Agenda Items: Courthouse boiler follow-up from TKDA.

ADJOURNMENT: Motion by Glazman, second Wiley, to adjourn. Motion carried. Meeting adjourned at 10:45 a.m.

Submitted by,

Cheryl Westman, Committee Clerk



Public Service Commission of Wisconsin

Lon Roberts, Chairperson
Mike Huebsch, Commissioner
Rich Zipperer, Commissioner

4822 Madison Yards Way
P.O. Box 7854
Madison, WI 53707-7854

April 27, 2018

Re: Strategic Energy Assessment for the Years January 1, 2018,
through December 31, 2024

5-ES-109

To the Party Addressed:

On April 26, 2018, the Commission publicly posted the draft Strategic Energy Assessment (SEA) on its website. The accompanying environmental assessment will be made available on the Commission's website upon its completion. The draft SEA can be viewed at <http://psc.wi.gov/>.

The SEA is a study prepared by the Commission pursuant to Wis. Stat. § 196.491(2) and Wis. Admin. Code § PSC 111.03 that profiles the state's electric system including past and future electric energy needs and sources of supply, electric rates and bills, and the availability, reliability, and sustainability of Wisconsin's electric energy supply.

Public comments on the draft SEA must be submitted by July 25, 2018.

The Commission encourages all interested persons to comment on the content of the draft SEA during the 90-day comment period. Comments will be used to prepare the final SEA.

Comments may be submitted in any of the following ways:

- **Web Comment.** Go to the Commission's web site at <http://psc.wi.gov/>, click on "File a Comment" button. On the next page, select the "File a comment" link that appears for docket number 5-ES-109.
- **Oral Comment.** The Commission will hold a public hearing on Tuesday, June 19, 2018, at 1:00 p.m. on the first floor, Room S105 at the Hill Farms Office Building, 4822 Madison Yards Way, Madison, Wisconsin. Spoken and written comments may be submitted during the hearing.
- **Mail Comment.** All comments submitted by U.S. mail shall be received no later than July 25, 2018. A mail comment shall include the phrase "5-ES-109 Comments" in the heading, and shall be addressed to:

Docket 5-ES-109 Comments
Public Service Commission
P.O. Box 7854
Madison, WI 53707-7854

To the Party Addressed
Docket 5-ES-109
Page 2

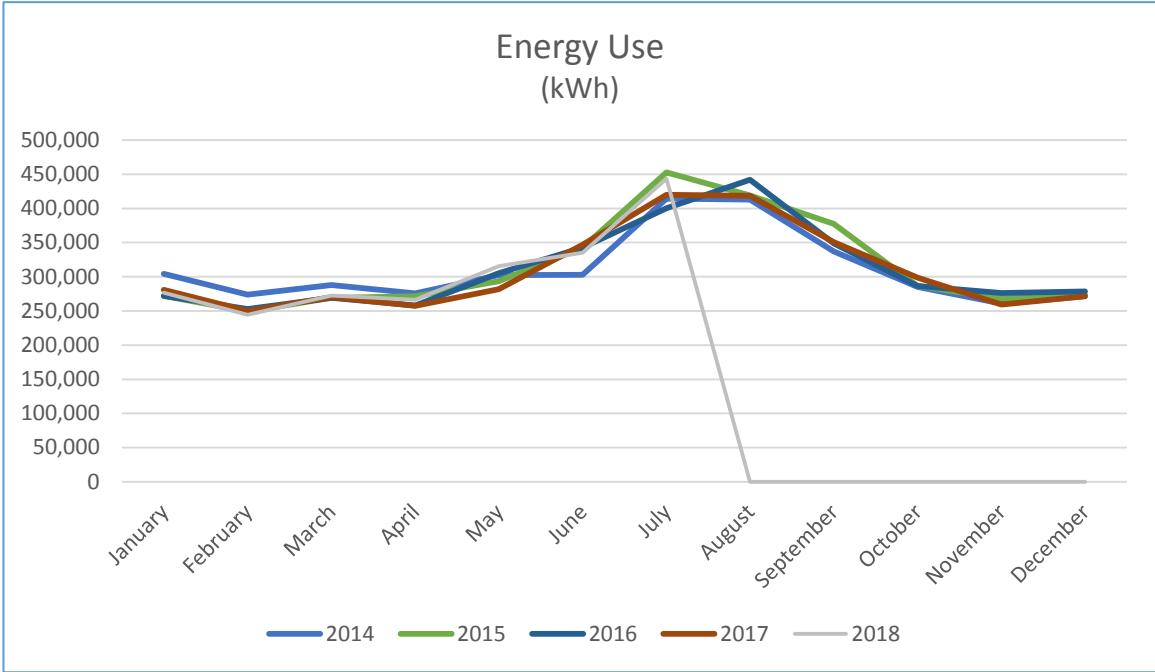
Please contact Holly O'Higgins at (608) 267-9486 or holly.ohiggins@wisconsin.gov to request a CD or printed copy of the draft SEA. Questions from the media and the legislature may be directed to Matthew Spencer at (608) 267-3589 or matthew2.spencer@wisconsin.gov.

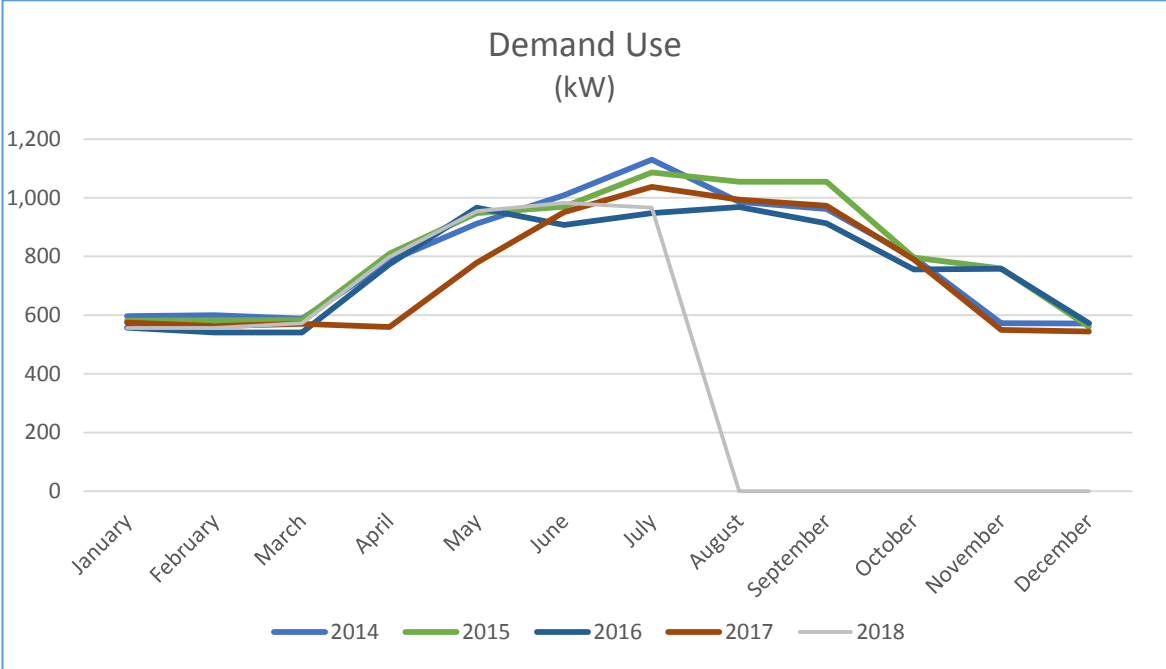
Sincerely,

A handwritten signature in black ink that reads "Martin R. Day". The signature is written in a cursive, slightly slanted style.

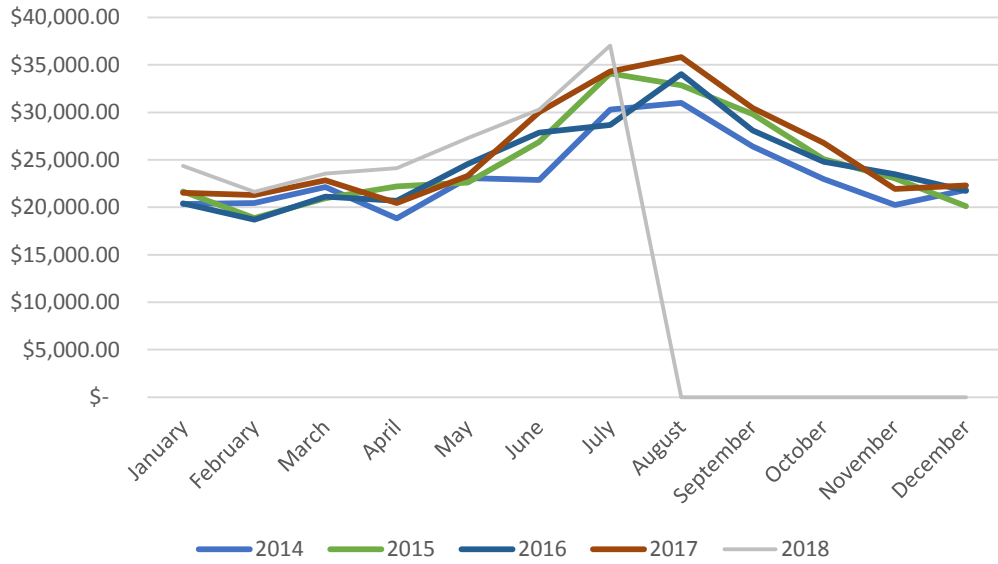
Martin R. Day
Administrator
Division of Energy Regulation

MRD:HLO:jlt:DL: 01634012





Cost of Electricity



Cost of Natural Gas

