PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Friday, October 25, 2013

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Montgomery, Commissioner Callisto and Commissioner Nowak.

Minutes

The Commission approved the minutes of the open meeting of Thursday, October 10, 2013.

4240-CW-102 - Application of North Freedom Municipal Water Utility, Sauk County, Wisconsin, to Proceed with a Water Meter Replacement Program

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

4540-WR-103 - Application of Pardeeville Municipal Water Utility, Columbia County, Wisconsin, for Authority to Increase Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5370-WR-106 - Application of Sheboygan Water Utility, Sheboygan County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5480-WR-102 - Application of Siren Municipal Water Utility, Burnett County, Wisconsin, for Authority to Increase Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6390-WR-103 - Application of the Town of Brookfield Sanitary District No. 4, Waukesha County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6630-BS-100 - Application of Wisconsin Electric Power Company to Transfer an Undivided Ownership Interest in its Presque Isle Power Plant, Located in the City of Marquette, Marquette County, Michigan, to Wolverine Power Supply Cooperative, Inc.

The Commission modified and approved the Notice of Reopening of Investigation and Request for Comments and directed it be signed by the Secretary to the Commission on behalf of the Commission.

2535-CE-100 - Application of Highland Wind Farm, LLC, for a Certificate of Public Convenience and Necessity to Construct a 102.5 Megawatt Wind Electric Generation Facility and Associated Electric Facilities, to be Located in the Towns of Forest and Cylon, St. Croix County, Wisconsin

The Commission approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

1-AC-227 - Retention of Meters and Meter Reading Records

Clearinghouse Rule 13-033

Commission Consideration of Order Adopting Proposed Rules and Attached Legislative Packet

The Commission discussed this matter and determined that additional information was needed before a decision could be made.

The Commission directed the Chief Legal Counsel to work with Commission staff to draft data requests to be sent to all of the utilities. Commission staff will then compile the information received and report back to the Commission within a reasonable timeframe.

This matter was then laid over at the request of the Commission.

1-AC-240 - Changes to Wis. Admin. Code ch. PSC 118 as a Result of 2011 Wisconsin Act 155

Clearinghouse Rule 13-040

Commission Consideration of Order Adopting Proposed Rules and Attached Legislative Packet

The Commission modified and approved the draft Order Adopting Proposed Rules and the associated report to the Legislature concerning the changes to Wis. Admin. Code ch. PSC 118 as

a result of 2011 Wisconsin Act 155, and directed Commission staff to make the necessary filings. If neither the Governor nor the legislative committees request changes to the rule, Commission staff is directed to change the title of the order to indicate that it is the adoption of a final rule and to make the additional required filings without further Commission action.

3270-GP-116 - Madison Gas and Electric Company Gas Supply Plan for the Period Beginning November 1, 2013

The Commission approved the gas supply plan filed on behalf of Madison Gas and Electric Company for the period beginning November 1, 2013.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

6630-GP-116 - Wisconsin Electric Power Company Gas Supply Plan for the Period Beginning November 1, 2013

The Commission approved the gas supply plan filed on behalf of Wisconsin Electric Power Company-Gas Operations, as adjusted by Commission staff, for the period beginning November 1, 2013.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

6650-GP-116 - Wisconsin Gas LLC Gas Supply Plan for the Period Beginning November 1, 2013

The Commission approved the gas supply plan filed on behalf of Wisconsin Gas LLC, as adjusted by Commission staff, for the period beginning November 1, 2013.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

5820-SB-128 - Application of Superior Water, Light and Power Company for Authority to Issue and Sell Up to \$15,000,000 Aggregate Principal Amount of First Mortgage Bonds

The Commission approved the Certificate of Authority and Order and directed it be signed by the Secretary to the Commission on behalf of the Commission.

9501-FE-116 - Request for Approval of the 2012-2014 Contract for Services Between the Statewide Energy Efficiency and Renewables Administration and Shaw Environmental and Infrastructure, Inc.

The Commission determined that an energy savings exchange rate should be implemented that allows the Program Administrator for the Focus on Energy program the flexibility to achieve additional kilowatt-hour savings in exchange for fewer therms, within certain limits.

The Commission further determined that it would not increase the budget to fund the 2014 programs.

Commissioner Callisto dissented. Commissioner Callisto further indicated that after review of the order he may only dissent in part, but for now dissented in total.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

4310-WR-104 - Application of Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Second Amended Final Decision in this docket related to the allocation of public first protection costs between Oak Creek and its wholesale customers.

The Commission directed that the Second Amended Final Decision be signed by the Secretary to the Commission on behalf of the Commission.

6630-CC-148418 – Complaint Filed by Armen Sarajian Against Wisconsin Electric Power Company

The Commission determined that Armen Sarajian's request for a formal review of his complaint against Wisconsin Electric Power Company (d/b/a We Energies), relating to a \$1,017.80 backbill for faulty gas metering equipment and a gas leak that was undetected by We Energies, is without merit.

The Commission directed that the Division of Water, Compliance and Consumer Affairs to draft an order consistent with its discussion.

137-CE-158 - Application of American Transmission Company, as an Electric Public Utility, to Construct a New 161 kV/69 kV Double Circuit Transmission Line from the Monroe County Substation in the Town of Sparta to the Council Creek Substation in the City of Tomah and a New 69 kV Switching Station in the Town of Tomah, All in Monroe County, Wisconsin

The Commission approved a limited reopening of this docket to consider the request filed on behalf of American Transmission Company LLC (ATC) for permission to begin construction and to provide a short comment period. If no comments are received, the Commission authorized the Secretary to the Commission to sign an order granting the relief requested by ATC.

The Commission adjourned the meeting at 11:13 a.m.

Sandra J. Paske Secretary to the Commission

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