

Held

March 2, 2012

**OPENING OF MEETING**

Mr. Ritter called the meeting to order at 4:30PM. Mr. Deters, Ms. Rinehart and Mrs. Harlow were in attendance.

Mr. Birkenhauer requested the Board approve the contract with Integrys Energy Services, at \$0.418/ccf, though the end of the year. There is an opportunity for "flex down," which will be half of the actual lower rate.

Mr. Ritter asked if Mr. Reuter has reviewed the contract. Mr. Birkenhauer said that he has. Ms. Rinehart made a motion to approve the contract and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Deters. "Abstain"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Mr. Reuter read, by caption, Resolution #7-12, "Resolution Approving Agreement Designating Integrys Energy Services – Natural Gas, LLC as Natural Gas Supplier Under Aggregation Program."

Ms. Rinehart made such motion Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Deters. "Abstain"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Mr. Reuter said there is also a community grant agreement. He said they will make an \$0.08/ccf civic donation, which may be used for any purpose. While there is a cap of \$75,000/year, the payment is based on load and we can expect a donation of about \$56,000/year. He requested the Board authorize Mr. Birkenhauer to sign this agreement.

Ms. Rinehart made a motion to authorize Mr. Birkenhauer to sign the agreement and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Deters. "Abstain"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Mr. Ritter began a discussion regarding preparations for the Townhall Meeting, March 8. He requested that the Board review the presentation prior to the meeting. He also suggested that Mr. Rowan work with Waycross regarding the room set-up and microphones.

**ADJOURNMENT**

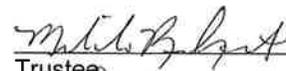
With no further business to come before the Board, at 4:39PM, Mr. Deters motioned for adjournment. Mr. Ritter offered a second.

Mr. Deters. "Aye"

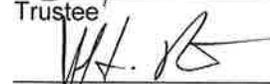
Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

  
Fiscal Officer

  
Trustee

  
Trustee

  
Trustee