



**JEFFERSON UTILITIES COMMISSION**

**Monday, October 9, 2023**

**5:30 p.m.**

**Jefferson Utilities**

**425 Collins Road, Jefferson, WI 53549**

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The following business will be brought before the Commission for initiations, discussion, deliberation and possible formal action.

1. Call to Order
2. Roll Call
3. Public Participation
4. Approval of the Open Session Minutes of the Regular Meeting on September 11, 2023
5. Approval of September 2023 Expenditures
6. Discussion Regarding Renewable Energy Certificates (RECs) Offered Through WPPI
7. Discussion and Possible Action – 2024 Budget
8. Update – AMI Meter Purchases and WPPI Member Revolving Loan Program
9. Future Agenda Items
10. Adjourn

Next Meeting Date: Monday, November 13, 2023

*Except as specifically noted on the above agenda, the Utilities Commission expects that all agenda items will be discussed in open session. However, if during the course of the meeting it becomes apparent that competitive or bargaining reasons require a closed session, or if a closed session is deemed otherwise necessary and appropriate under the law, a member of the Utilities Commission may move that an item be discussed in closed session, after which the Utilities Commission may reconvene in open session.*

*Any person wishing to attend whom, because of a disability, requires special accommodations, should contact Jefferson Utilities, at 920-674-7711, as least 24 hours before the scheduled meeting time so appropriate arrangements can be made.*