MEETING NOTICE

Wind Siting Council 5-WF-2022

Open Meeting Agenda for Tuesday November 29, 2022, from 1:30 p.m. to 4:00 p.m.

Hill Farms State Office Building Conference Room N115 4822 Madison Yards Way, Madison, WI 53705

Or

Join Zoom Meeting:

 $https://us02web\underline{.zoom.us/j/84429659300?pwd} = Smk5ODBmVlVKNHdHd3lsL1NCdGtlUT09$

Meeting ID: 844 2965 9300 Passcode: 867861 +1 312 626 6799 US (Chicago)

Members of the public may observe and listen to this Wind Siting Council meeting but are expected to remain muted throughout the duration of the meeting.

Agenda

- 1. Welcome and review of agenda.
- 2. Review and adoption of previous meeting minutes.
- 3. Determine meeting schedule and work plan, including a deadline to complete the report.
- 4. Determine if there are UW or other resources to engage to assist with report.
- 5. List of resources/documents and consideration of criteria for inclusion in the report.
- 6. Review of statutes/policies relating to the report.
- 7. Agree on format of next report whether similar to previous report or if to develop a different outline.
- 8. Next steps including next meeting date and agenda.
- 9. Adjourn

If you need reasonable accommodations due to a disability or other accommodation to access this meeting, or for questions regarding this meeting, please contact Stacy Schumacher at (608) 267-2547 or Stacy.Schumacher@wisconsin.gov.