

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Thursday, December 2, 2021

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

Minutes

The Commission approved the minutes of the open meeting of Tuesday, November 23, 2021.

5-AE-234 - Application for Approval of an Agent Services Agreement between American Transmission Company LLC and Wisconsin Public Service Corporation for the Waupaca Area Energy Storage as a Transmission Only Asset Project

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

4220-TE-110 - Application of Northern States Power Company-Wisconsin for Approval of Real Time Pricing Credit

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

4220-CE-182 - Application of Northern States Power Company-Wisconsin for a Certificate of Authority to Construct the Bayfield Second Circuit Transmission Project, to be Located in Bayfield County, Wisconsin**Order for Limited Reopening – Second and Request for Comments**

The Commission approved the Order for Limited Reopening – Second and Request for Comments and directed it to be signed by the Secretary to the Commission.

5-FE-104 - Quadrennial Planning Process IV

The Commission approved the following phases and topics for exploration in the Quad IV planning process:

Phase in Quad Planning	Proposed Quad IV Topics
Phase I – Macro Policies and Priorities	<ol style="list-style-type: none"> 1. Alignment of Focus performance goals and program offerings with decarbonization goals 2. Electrification programs and offerings

Phase in Quad Planning	Proposed Quad IV Topics
	<ol style="list-style-type: none"> 3. Programs and offerings for low-income customers 4. Collaboration between Focus and Utility Demand Response Programs 5. Utility Voluntary Programs
Phase II- Micro Implementation Decisions	<ol style="list-style-type: none"> 1. How should overall energy goals be stated and tracked? 2. Emphasis between Energy and Demand 3. Emphasis between Business and Residential 4. Inclusion of Underserved Rural Areas 5. Resource Acquisition and Market Transformation
Phase II – Cost Effectiveness Decisions	<ol style="list-style-type: none"> 1. Primary and Secondary Cost-Effectiveness Tests 2. Carbon Value 3. Avoided Costs 4. Discount Rate 5. Avoided Transmission & Distribution (T&D) Costs
Phase II- Budget Issues	<ol style="list-style-type: none"> 1. Energy Efficiency 2. Renewables 3. Environmental and Economic Research and Development 4. Other
Phase II - Other	<ol style="list-style-type: none"> 1. Does the Commission need to approve pilots for behavioral programs?
Phase III	Goals, Targets and Key Performance Indicators

Commission Nowak dissented.

The Commission directed the Division of Digital Access, Consumer and Environmental Affairs to draft an Order consistent with its discussion.

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**3720-CC-232379 - Request for Formal Review of Complaint Filed by Daniel Jardon
Against Milwaukee Water Works**

The Commission denied Daniel Jardon's request for formal review of his complaint against Milwaukee Water Works in which he disputes the late payment charges assessed by Milwaukee Water Works.

The Commission directed the Division of Digital Access, Consumer and Environmental Affairs to draft an order consistent with its discussion.

The Commission adjourned the meeting at 10:47 a.m.

A handwritten signature in black ink that reads "Steffany Powell Coker". The signature is written in a cursive, flowing style.

Steffany Powell Coker
Secretary to the Commission

DL:01844378