



December 18, 2017

The Honorable Daniel Meyer  
Secretary, Wisconsin Department of Natural Resources  
101 S. Webster Street  
Madison, Wisconsin 53702

Subject: Notice to Great Lakes-St. Lawrence River Basin Water Resources Council and the Great Lakes-St. Lawrence River Water Resources Regional Body regarding water supplier for City of Waukesha related to Declaration of Finding 2016-1 and Final Decision 2016-1

Secretary Meyer:

We are in receipt of the State of Wisconsin's Notice to the Great Lakes-St. Lawrence River Water Resources Regional Body (Regional Body) and the Great Lakes-St. Lawrence River Basin Water Resources Council (Compact Council) related to the Regional Body's Declaration of Finding No. 2016-1 (Declaration of Finding) and the Compact Council's Final Decision 2016-1 (Final Decision). The Notice indicates that the water supplier for the City of Waukesha will be the City of Milwaukee rather than the City of Oak Creek.

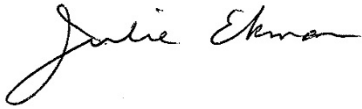
Upon review of the Notice, the Compact Council and Regional Body note:

1. Neither the Declaration of Finding nor Final Decision made reference to the entity who would supply Lake Michigan water to the City of Waukesha.
2. It is our understanding that the change in water supplier will be reviewed by the State of Wisconsin's Public Service Commission and Department of Natural Resources before any final approval will be given.
3. The change in water supplier from the City of Oak Creek to the City of Milwaukee is not a material change to the City of Waukesha's Proposal ("Proposal").

Accordingly, upon review, the Regional Body and Compact Council have determined that this Notice does not materially affect or otherwise impact the Declaration of Finding that the Proposal with conditions meets the criteria in Article 201 ¶¶ 3 and 4 of the Great Lakes—St. Lawrence River Basin Sustainable Water Resources Agreement or the Final Decision that the Proposal with conditions meets the criteria in Sections 4.9.3 and 4.9.4 of the Great Lakes—St. Lawrence River Basin Water Resources Compact. Therefore no action is required on the part of the Regional Body and Compact Council.

Thank you for providing the Regional Body and Compact Council with Notice of this change in water supplier.

Sincerely,

A handwritten signature in black ink that reads "Julie Ekman". The signature is written in a cursive style with a large, looping initial "J".

Julie Ekman

Chair, Great Lakes-St. Lawrence River Basin Water Resources Council

Chair, Great Lakes-St. Lawrence River Water Resources Regional Body