



## CDA Agenda Item

Meeting Date: April 18, 2024

Agenda Item: Discussion and possible action regarding Memorandum of Understanding (MOU) - Whitewater Innovation Center

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### BACKGROUND

(Enter the who, what when, where, why)

Discussion regarding 04/11/2024 draft of MOU led by Board Member Joe Kromholz.  
Presentation by Dr. Russell Kashian regarding FERC Assessment of Whitewater Innovation Center.

### PREVIOUS ACTIONS – COMMITTEE RECOMMENDATIONS

(Dates, committees, action taken)

### FINANCIAL IMPACT

(If none, state N/A)

### STAFF RECOMMENDATION

### ATTACHMENT(S) INCLUDED

(If none, state N/A)

Draft of Memorandum of Understanding  
FERC Assessment of Whitewater University Innovation Center  
WISC Market Rate Assessment for Whitewater University Technology Park and Innovation Center