



## Great Lakes Utilities

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1323 South 7<sup>th</sup> Street PO Box 965 Manitowoc, WI 54221-0965 Tel (920) 686-4396 Fax (920) 686-4397

### **POWER SUPPLY PROJECT COMMITTEE**

TUESDAY, MARCH 21, 2017  
10:00 a.m.

WISCONSIN RAPIDS WATER & LIGHT  
221 16<sup>TH</sup> STREET SOUTH, WISCONSIN RAPIDS, WI

#### **COMMITTEE MEMBERS**

Clintonville Utilities, Kiel Electric Utility,  
Manitowoc Public Utilities, Shawano Municipal Utilities,  
and Wisconsin Rapids Water and Light

#### **AGENDA**

1. CALL MEETING TO ORDER
2. APPROVAL OF MEETING MINUTES DATED DECEMBER 20, 2016
3. GLU LONG-TERM CONTRACTS – BUYER MEMBER PARTICIPATION SHARES
4. WEPCO ANNUAL CONTRACT DEMAND NOMINATIONS
5. WPS ANNUAL CONTRACT DEMAND NOMINATIONS
6. DRAFT REPORT – GLU-MPU GENERATION LEASE AGREEMENT
7. CASH RESERVE POLICY APPROVAL
8. FINANCIAL RISK MANAGEMENT POLICY REQUIREMENTS – 2017
9. ADJOURN