



## Great Lakes Utilities

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

### **BOARD OF DIRECTORS**

WEDNESDAY, SEPTEMBER 5, 2018  
10:00 A.M.

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

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED MAY 16, 2018
4. INVESTMENT REPORTS PRESENTATION – THE CHLUPP & HALL GROUP/BAIRD
5. PRESENTATION OF LONG RANGE POWER PLANNING STUDY
- BOARD MEETING TO RECESS FOR COMMITTEE MEETINGS
6. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
7. REPORT AND RECOMMENDATION OF THE LAKESWIND COMMITTEE
8. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
9. LINE OF CREDIT – INVESTOR’S COMMUNITY BANK
10. DRAFT 2019 GLU BUDGET
11. 2017 DRAFT ANNUAL REPORT
12. ADMINISTRATIVE ISSUES
  - Managing Director Report
  - Strategic Plan Discussion
  - Financial Report and Invoices for April, May, June and July 2018
  - Annual Meeting
13. NEXT MEETING: October/November 2018 (Date TBD) – Annual Meeting in Wisconsin Rapids at 3:30 p.m.
14. ADJOURN

#### *Member Communities*

Bangor • Clintonville • Cornell • Escanaba, MI • Kiel • Manitowoc  
Marshfield • Medford • Shawano • Stratford • Trempealeau • Wisconsin Rapids