



Great Lakes Utilities

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BOARD OF DIRECTORS – ANNUAL MEETING

WEDNESDAY, OCTOBER 30, 2019
3:30 P.M.

HOLIDAY INN HOTEL & CONFERENCE CENTER
750 S CENTRAL AVENUE, MARSHFIELD, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED SEPTEMBER 17, 2019
4. APPROVAL OF 2020 GLU BUDGET
5. APPROVAL OF 2018 ANNUAL REPORT
6. STRATEGIC PLAN APPROVAL
7. ELECTION OF CHAIR
8. ANNUAL REPORT OF LEGAL COUNSEL
9. ADMINISTRATIVE ISSUES
 - Financial Report and Invoices for August and September 2019
10. FEATURED SPEAKERS
 - Craig Dwyer; Green Street Power Partners, LLC – *Local Community Based Utility Scale Solar Development*
 - Debbie Branson; Madison Gas & Electric – *Electric Vehicles: A Utility Perspective*
 - Mike Bremel; Alliant Energy – *Perspectives on Future of Power Supply Resources*
11. NEXT MEETING: TBD
12. ADJOURN TO DINNER: The Vintage House – 10150 US-10, Marshfield, WI

Member Communities

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