



# Great Lakes Utilities

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## **BOARD OF DIRECTORS**

TUESDAY, APRIL 2, 2013  
10:00 a.m.

AVALON HOTEL & CONFERENCE CENTER  
1009 WEST PARK AVENUE, CHIPPEWA FALLS, WI

## **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED FEBRUARY 19, 2013
4. STRATEGIC PLAN OVERVIEW
5. POWER SUPPLY PLANNING PROCESS - PRESENTATION
6. NEXT STEPS
7. NEXT MEETING: May 21, 2013 in Wisconsin Rapids
8. ADJOURN

### *Member Communities*

Bangor • Barron • Bloomer • Cadott • Clintonville • Cornell • Escanaba, MI • Kiel • Manitowoc  
Marshfield • Medford • Rice Lake • Shawano • Spooner • Trempealeau • Wakefield, MI • Wisconsin Rapids