



Great Lakes Utilities

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BOARD OF DIRECTORS

WEDNESDAY, JUNE 26, 2013

3:45 p.m.

(or immediately following the GLU Power Supply Committee meeting)

HYATT HOTEL AND CONFERENCE CENTER (ROOM A4)
333 MAIN STREET, GREEN BAY, WISCONSIN

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED MAY 7, 2013
4. LAKESWIND PROJECT COMMITTEE REPORT AND RECOMMENDATIONS
5. WEST POWER SUPPLY PROJECT COMMITTEE REPORT AND RECOMMENDATIONS
6. POWER SUPPLY PROJECT COMMITTEE REPORT AND RECOMMENDATIONS
7. RESOLUTION 2013-3 ACCEPTING GLU WEST MEMBER ASSIGNMENTS AND APPROVING POWER SUPPLY AGREEMENTS
8. ESCANABA-GLU MASTER POWER PURCHASE AND SALE AGREEMENT
9. ADMINISTRATIVE ISSUES
 - Strategic Plan Update
 - Financial Reports and Invoices for April and May 2013
 - Administrative Manager Report
10. NEXT MEETING: July 24, 2013 in Wisconsin Rapids
11. ADJOURN

Member Communities

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