



# Great Lakes Utilities

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## **BOARD OF DIRECTORS**

WEDNESDAY, JULY 24, 2013

10:15 a.m.

(or immediately following the Lakeswind Project Committee Meeting)

MANITOWOC PUBLIC UTILITIES  
1303 SOUTH 8<sup>TH</sup> STREET, MANITOWOC, WI

## **VIA TELECONFERENCE**

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. ELECTION OF NEW CHAIRPERSON
4. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED JUNE 26, 2013
5. LAKESWIND PROJECT COMMITTEE REPORT AND RECOMMENDATIONS
  - Assignment of Rice Lake PPA
6. ADMINISTRATIVE ISSUES
  - Strategic Plan Update
    - GLU Website Update
  - Financial Reports and Invoices for June 2013
  - Administrative Manager Report
  - Banking and Investment Authorized Representatives
  - Tentative Meeting Schedule – August-December 2013
7. NEXT MEETING: August 15 or 16, 2013 in Wakefield, MI
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