



Great Lakes Utilities

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BOARD OF DIRECTORS

FRIDAY, AUGUST 16, 2013
10:00 a.m.

WAKEFIELD CITY HALL
311 SUNDAY LAKE STREET, WAKEFIELD, MI 49968-1322

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED JULY 24, 2013
4. LAKESWIND PROJECT COMMITTEE UPDATE
 - Rockland Partners, LLC.
5. GLU WEST POWER SUPPLY COMMITTEE UPDATE
 - August 8, 2013 meeting
 - Capacity – 2016-2018 Planning Years
6. ADMINISTRATIVE ISSUES
 - Budget Status as of July 31, 2013
 - Administrative Manager Report
 - Annual Meeting Planning
 - October 30, 2013 – Marshfield, WI
7. NEXT MEETING: September 24, 2013 in Wisconsin Rapids, WI
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