



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, DECEMBER 17, 2013
10:00 a.m.

MEDFORD UTILITIES
639 SOUTH 2ND STREET, MEDFORD, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED OCTOBER 30, 2013
4. RESOLUTIONS TO WITHDRAW BY BARRON, BLOOMER, CADOTT, WAKEFIELD AND RICE LAKE
 - AMENDMENT NUMBER EIGHT TO GLU ESTABLISHMENT CONTRACT
5. CAPACITY CONTRACTS UPDATE FOR MISO PY 2016-2018 FOR WEST MEMBERS
6. ADJOURN TO PROJECT COMMITTEE MEETINGS

RESUME REGULAR MEETING AGENDA

7. LAKESWIND PROJECT COMMITTEE UPDATE
8. WEST POWER SUPPLY PROJECT COMMITTEE UPDATE
9. POWER SUPPLY PROJECT COMMITTEE UPDATE
10. MISO COLLATERAL DEPOSIT NOTE RENEWAL
11. MISO TRANSMISSION SYSTEM RETURN ON EQUITY COMPLAINT BY INDUSTRIAL CUSTOMERS
12. ADMINISTRATIVE ISSUES
 - Financial Reports and Invoices for September and October 2013
 - GLU Website
 - Quarterly Investment Portfolio Report September 30, 2013
 - Administrative Manager Report
 - January-June 2014 Schedule – location to be discussed
13. NEXT MEETING: TBD
14. ADJOURN

Member Communities

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