



## Great Lakes Utilities

1323 South 7<sup>th</sup> Street PO Box 965 Manitowoc, WI 54221-0965 Tel (920) 686-4396 Fax (920) 686-4397

### **BOARD OF DIRECTORS**

WEDNESDAY, JANUARY 22, 2014

10:00 a.m.

(or immediately following GLU-West PS meeting)

CHULA VISTA RESORT  
(LAGUNA VISTA ROOM)  
2501 RIVER ROAD, WISCONSIN DELLS, WI

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED DECEMBER 17, 2013
4. RESOLUTION TO WITHDRAW BY SPOONER
5. GLU FINANCIAL RISK MANAGEMENT POLICY REVISION
6. WEST POWER SUPPLY COMMITTEE REPORT AND RECOMMENDATIONS
7. MISO PY 2016-2018 CAPACITY CONTRACTS UPDATE FOR WEST MEMBERS
8. ADMINISTRATIVE ISSUES
  - Hourly Rates for 2014 MPU Contract Services
  - Financial Reports and Invoices for November 2013
  - Administrative Manager Report
  - APPA Legislative Rally
  - Future Meetings Schedule: February – June 2014
9. NEXT MEETING: TBD
10. ADJOURN

#### *Member Communities*

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