



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, NOVEMBER 18, 2014

10:30 a.m.

(or immediately following the Power Supply Committee Meeting)

WISCONSIN RAPIDS WATER WORKS & LIGHTING
221 16TH STREET SOUTH, WISCONSIN RAPIDS

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES OCTOBER 15, 2014
4. REVISIONS/UPDATES TO OPERATIONS PROCEDURES MANUAL
5. WEC/INTEGRYS ACQUISITION PROCEEDINGS
6. ADMINISTRATIVE ISSUES
 - Financial Reports and Invoices for September 2014
 - Quarterly Investment Portfolio Report September 30, 2014
 - Administrative Manager Report
 - January-June 2015 Schedule – location to be discussed
 - APPA Legislative Rally – March 9-11, 2015
7. NEXT MEETING: December 9, 2014
8. ADJOURN

Member Communities

Bangor • Clintonville • Cornell • Escanaba, MI • Kiel • Manitowoc
Marshfield • Medford • Shawano • Trempealeau • Wisconsin Rapids