



## 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 21, 2015

9:15 a.m.

(or immediately following the Power Supply Committee Meeting)

GLACIER CANYON LODGE – ROOM TUNDRA AB  
45 HILLMAN ROAD, WISCONSIN DELLS, WI 53965

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES NOVEMBER 18, 2014
4. LAKESWIND PROJECT COMMITTEE REPORT AND RECOMMENDATIONS
5. REVISIONS/UPDATES TO OPERATING PROCEDURES MANUAL
6. WEC/INTEGRYS ACQUISITION PROCEEDINGS
7. ECONOMIC DEVELOPMENT INCENTIVES DISCUSSION
8. ADMINISTRATIVE ISSUES
  - Financial Reports and Invoices for November 2014
  - Power Supply Cost Variance from Budget to Actual
  - Administrative Manager Report
  - Strategic Planning Session Dates
9. NEXT MEETING: February 17, 2014 (Telephone)
10. ADJOURN

#### *Member Communities*

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