



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, FEBRUARY 17, 2015
10:00 a.m.

MANITOWOC PUBLIC UTILITIES
1303 SOUTH 8TH STREET, MANITOWOC, WI

VIA TELECONFERENCE

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES JANUARY 21, 2015
4. WEC/INTEGRYS ACQUISITION PROCEEDINGS
5. ADMINISTRATIVE ISSUES
 - 2015 MPU Contract Services Amendment
 - Financial Reports and Invoices for December 2014
 - Quarterly Investment Portfolio Report December 31, 2014
 - Administrative Manager Report
6. NEXT MEETING: TBD
7. ADJOURN

Member Communities

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