



## Great Lakes Utilities

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### **BOARD OF DIRECTORS**

TUESDAY, MAY 12, 2015

11:00 a.m.

(or immediately following the Power Supply Committee Meeting)

CORNELL AREA RESCUE SQUAD MEETING ROOM  
412 S. 3<sup>RD</sup> STREET, CORNELL, WI

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES APRIL 7, 2015
4. 2014 AUDIT REPORT
5. REPORT AND RECOMMENDATIONS OF THE POWER SUPPLY COMMITTEE
6. FINANCIAL RISK MANAGEMENT POLICY REQUIREMENTS – 2014
7. APPROVAL FOR GLU TO PROVIDE AMI PROJECT SERVICES FOR TREMPPEALEAU - PHASE II
8. TAPS FEDERAL LEGISLATIVE UPDATE
9. WEC/INTEGRYS ACQUISITION PROCEEDINGS
10. SOLAR PROJECT FEASIBILITY/CONSIDERATION
11. ADMINISTRATIVE ISSUES
  - Financial Reports and Invoices for March 2015
  - Quarterly Investment Portfolio Report March 2015
  - Administrative Manager Report
12. NEXT MEETING: May 27 and 28, 2015 in Madison, WI (Strategic Planning)
13. ADJOURN

#### *Member Communities*

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