



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, DECEMBER 1, 2015
10:15 a.m.

HOTEL MEAD, OAK BOARDROOM
451 E GRAND AVENUE, WISCONSIN RAPIDS, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES OCTOBER 29, 2015
4. REVISIONS/UPDATES TO OPERATIONS PROCEDURES MANUAL
5. GLU 2016 WHOLESALE RATES
6. STRATEGIC PLANNING
7. ADMINISTRATIVE ISSUES
 - Financial Reports and Invoices for October 2015
 - Quarterly Investment Portfolio Report for September 2015
 - Administrative Manager Report
 - APPA Joint Action Workshop – January 10-12, 2016
 - APPA Legislative Rally – March 7-9, 2016
8. NEXT MEETING: February 2, 2016 (Conference Call)
9. ADJOURN

Member Communities

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