



## Great Lakes Utilities

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### **BOARD OF DIRECTORS**

TUESDAY, SEPTEMBER 20, 2016  
11:00 a.m. Eastern Time Zone

ESCANABA ELECTRIC UTILITY  
1711 SHERIDAN ROAD  
ESCANABA, MI

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES AUGUST 4, 2016
4. HOMETOWN CONNECTIONS PRESENTATION – DAN EBERT
5. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
6. GLU-MPU MANAGEMENT SERVICES AGREEMENT APPROVAL
7. DRAFT 2017 GLU BUDGET
8. 2015 DRAFT ANNUAL REPORT
9. STRATEGIC PLAN UPDATE
10. OUT OF STATE CONFERENCE EXPENSES REIMBURSEMENT
11. ADMINISTRATIVE ISSUES
  - Administrative Manager Report
  - Financial Reports and Invoices for July 2016
  - Annual Meeting Update
12. NEXT MEETING: October 27, 2016 – Annual Meeting in Wisconsin Rapids at 3:00 p.m.
13. ADJOURN

#### *Member Communities*

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