



Great Lakes Utilities

1323 South 7th Street PO Box 965 Manitowoc, WI 54221-0965 Tel (920) 686-4396 Fax (920) 686-4397

BOARD OF DIRECTORS – ANNUAL MEETING

THURSDAY, OCTOBER 27, 2016

3:00 p.m.

HOTEL MEAD & CONFERENCE CENTER
451 EAST GRAND AVENUE, WISCONSIN RAPIDS, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED SEPTEMBER 20, 2016
4. APPROVAL OF 2017 GLU BUDGET
5. APPROVAL OF 2015 ANNUAL REPORT
6. ELECTION OF TREASURER
7. LINE OF CREDIT – INVESTOR’S COMMUNITY BANK
8. ANNUAL REPORT OF LEGAL COUNSEL
9. ADMINISTRATIVE ISSUES
 - Financial Report and Invoices for August and September 2016
10. FEATURED SPEAKERS
 - Steve Pullins; Hitachi Consulting – *Microgrid Benefits for a Community*
 - Eugene Mauk; MISO – *MISO Initiatives*
 - Janet Wheeler; PSCW – *Looking to the Future in MISO-the PSCW’s Perspective*
 - Kris McKinney; WEC Energy Group – *Update on the Clean Power Plan*
11. NEXT MEETING: November 29, 2016. Location to be determined.
12. ADJOURN TO DINNER: Lake Aire Supper Club – 6510 State Highway 13, Wisconsin Rapids, WI

Member Communities

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