



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, MARCH 21, 2017

11:00 a.m.

(or immediately following the Lakeswind Committee meeting)

WISCONSIN RAPIDS WATER & LIGHT
221 16TH STREET SOUTH, WISCONSIN RAPIDS, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED DECEMBER 20, 2016
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE LAKESWIND COMMITTEE
6. BAIRD PRESENTATION – INVESTMENT PORTFOLIO
7. MISO COLLATERAL DEPOSIT AGREEMENT NOTES
8. STRATEGIC PLAN UPDATE
9. GLU WEST MEMBER RATE STABILIZATION
10. MANITOWOC ALTERNATE UPDATE
11. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports and Invoices for December 2016, January and February 2017
 - 2017 MPU Contract Services Agreement
 - Guidelines for Out of State Conference Expense Reimbursement
12. NEXT MEETING: April 18, 2017. Conference Call.

Member Communities

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