



## Great Lakes Utilities

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

### **BOARD OF DIRECTORS**

TUESDAY, MAY 2, 2017

10:30 a.m.

(or immediately following the Power Supply Committee meeting)

WISCONSIN RAPIDS WATER & LIGHT  
221 16<sup>TH</sup> STREET SOUTH, WISCONSIN RAPIDS, WI

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED MARCH 21, 2017
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. ETHICS POLICY REVISIONS
6. 2016 AUDIT REPORT
7. STRATEGIC PLAN
8. ADMINISTRATIVE ISSUES
  - Managing Director Report
  - APPA National Conference
  - Financial Reports and Invoices for March 2017
9. NEXT MEETING: June 27, 2017 - Teleconference.
10. ADJOURN

#### *Member Communities*

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