



## Great Lakes Utilities

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### **BOARD OF DIRECTORS**

THURSDAY, AUGUST 17, 2017

11:00 a.m.

(or immediately following the GLU West Power Supply Committee meeting)

TREMPEALEAU VILLAGE HALL  
24455 3<sup>rd</sup> STREET, TREMPEALEAU, WI

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED JUNE 27, 2017
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE GLU WEST POWER SUPPLY COMMITTEE
6. GLU FINANCIAL RISK MANAGEMENT POLICY – 2016 RESULTS
7. JUWI, INC. LETTER OF INTENT FOR ILLINOIS SOLAR PROJECT
8. ETHICS POLICY REVISIONS
9. ANNUAL MEETING PLANNING – OCTOBER 2017
10. ADMINISTRATIVE ISSUES
  - Managing Director Report
  - Investment Portfolio Report
  - Financial Reports and Invoices for May and June 2017
  - September-December 2017 Schedule
11. NEXT MEETING: September 13, 2017 – Wisconsin Rapids
12. ADJOURN

#### *Member Communities*

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