



Great Lakes Utilities

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WEDNESDAY, MARCH 14, 2018

10:45 a.m.

(OR IMMEDIATELY FOLLOWING THE GLU LAKESWIND 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 JANUARY 18, 2018
4. AMENDMENT NO. 10 OF THE GLU ESTABLISHMENT CONTRACT APPROVING MEMBERSHIP OF THE VILLAGE OF STRATFORD
5. INVESTMENT POLICY RESOLUTION – 2018-1
6. RATE STABILIZATION INTEREST ALLOCATION POLICY
7. APPROVAL OF SERVICE SCHEDULE #8, TO PERFORM RATE CASE SERVICES FOR TREMPEALEAU
8. PSCW FILING BY WPS FOR PURCHASE OF FORWARD ENERGY CENTER
9. LEIDOS KICK-OFF MEETING FOR LONG TERM POWER SUPPLY PLAN
10. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Bangor Representative Change Correspondence
 - Strategic Plan Discussion
 - Financial Report and Invoices for December 2017
 - Investment Reports
11. NEXT MEETING: Tuesday, April 17, 2018 at 10:00 a.m. - Teleconference.
12. ADJOURN

Member Communities

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