



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, DECEMBER 18, 2018

11:00 A.M.

(or immediately following the GLU West Power Supply 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 NOVEMBER 8, 2018
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE LAKESWIND COMMITTEE
6. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
7. GLU FINANCIAL RISK MANAGEMENT POLICY – 2018 RESULTS
8. REVISIONS/UPDATES TO OPERATIONS PROCEDURES MANUAL
9. HOMETOWN CONNECTIONS – NDA APPROVAL
10. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Report and Invoices for October 2018
 - Investment Portfolio Report
 - APPA Legislative Rally – February 25-27, 2019
 - January-June 2019 Schedule
11. NEXT MEETING: February 12, 2019
12. ADJOURN

Member Communities

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