



Great Lakes Utilities

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TUESDAY, APRIL 23, 2019

10:30 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 FEBRUARY 12, 2019
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 – 2019 RESULTS
8. STRATEGIC PLAN DISCUSSION
9. ADMINISTRATIVE ISSUES
 - APPA National Conference
 - Managing Director Report
 - Investment Portfolio Reports
 - Financial Report and Invoices for December 2018, January 2019, and February 2019
10. DRAFT RESULTS OF LONG RANGE PLANNING STUDY – PHASE 2 – PRESENTATION
WILL BE MADE BY LEIDOS
11. 2018 AUDIT REPORT
12. CLOSED SESSION PER SEC. 19.85(1)(e) OF WISCONSIN STATE STATUTES
 - Approval of the minutes of the February 12, 2019 Closed Session Meetings
 - Joint Action Agencies Services – Hometown Connections OwnershipRECONVENE TO OPEN SESSION
13. NEXT MEETING: May 15, 2019 – Delavan, WI at MEUW Conference
14. ADJOURN

Member Communities

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