



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, FEBRUARY 19, 2013
10:00 a.m.

WISCONSIN RAPIDS WATER WORKS & LIGHTING
221 16TH STREET SOUTH, WISCONSIN RAPIDS

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED JANUARY 22, 2013
4. REMOVE RTU FROM KIEL SUBSTATION
5. TAPS 2012 ACTIVITIES
6. LAKESWIND PPA ENGINEERING REPORTS
7. POWER SUPPLY COALITION PARTICIPATION
8. ADMINISTRATIVE ISSUES
 - GLU Trademark Issue
 - Strategic Plan Update
 - Financial Reports and Invoices for December 2012
 - Administrative Manager Report
 - Best Practices in Metering and Billing Workshop
9. TRANSMISSION DISCUSSION – JIM PARDIKES
10. NEXT MEETING: March 19, 2013 in Wisconsin Rapids
11. ADJOURN

Member Communities

Bangor • Barron • Bloomer • Cadott • Clintonville • Cornell • Escanaba, MI • Kiel • Manitowoc
Marshfield • Medford • Rice Lake • Shawano • Spooner • Trempealeau • Wakefield, MI • Wisconsin Rapids