



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, MAY 7, 2013

10:45 a.m.

(or immediately following the Lakeswind Project Committee Meeting)

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 APRIL 2, 2013
4. POWER SUPPLY PROJECT COMMITTEE REPORT AND RECOMMENDATIONS
5. LAKESWIND PROJECT COMMITTEE REPORT AND RECOMMENDATIONS
6. 2012 AUDIT REPORT
7. RESOLUTION 2013-1 TO CREATE GLU WEST POWER SUPPLY COMMITTEE
8. RESOLUTION 2013-2 TO AMEND GLU INVESTMENT POLICY
9. APPROVAL OF SERVICE SCHEDULE #4, TO PERFORM RATE CASE SERVICES FOR CORNELL
10. TRANSMISSION FOLLOW-UP
11. ADMINISTRATIVE ISSUES
 - Hourly Rates for 2013 MPU Contract Services
 - Financial Reports and Invoices for January, February and March 2013
 - Administrative Manager Report
12. NEXT MEETING: June 25, 2013 in Wisconsin Rapids
13. ADJOURN

Member Communities

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