



Great Lakes Utilities

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BOARD OF DIRECTORS

FRIDAY, SEPTEMBER 27, 2013
10:00 a.m.

MANITOWOC PUBLIC UTILITIES
1303 SOUTH 8TH STREET, MANITOWOC, WI

VIA TELECONFERENCE

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED AUGUST 16, 2013
4. LAKESWIND PROJECT COMMITTEE UPDATE
5. WEST POWER SUPPLY COMMITTEE UPDATE
6. MASTER AGREEMENTS FOR CAPACITY PURCHASE
7. REVISED TREMPLEALEAU, CORNELL AND BANGOR ASSIGNMENTS
8. DRAFT 2014 GLU BUDGET
9. DRAFT 2012 ANNUAL REPORT
10. ADMINISTRATIVE ISSUES
 - Financial Reports and Invoices for July and August 2013
 - Strategic Plan Update
 - Administrative Manager Report
 - Annual Meeting Planning
11. NEXT MEETING: October 30, 2013 in Marshfield, WI – ANNUAL MEETING
12. ADJOURN

Member Communities

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