



Great Lakes Utilities

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BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 30, 2013
3:00 p.m.

MARSHFIELD UTILITIES
2000 S. CENTRAL AVENUE, MARSHFIELD, WI

ANNUAL MEETING AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED SEPTEMBER 27, 2013
4. APPROVAL OF 2012 ANNUAL REPORT
5. APPROVAL OF 2014 BUDGET
6. APPROVAL OF REVISED BANGOR, CORNELL AND TREMPPEALEAU CONTRACT ASSIGNMENTS
7. APPROVAL OF SERVICES FOR TREMPPEALEAU AMI PROJECT
8. ADMINISTRATIVE ISSUES
 - Legal Report
 - Election of Secretary
9. STATE OF GREAT LAKES UTILITIES
10. RECOGNITION OF JOE PACOVSKY
11. FEATURED SPEAKERS
 - Rao Konidena, MISO – *What's new at MISO and Outlook for Capacity and Energy Prices*
 - Karl Bletzacker, AEP – *Outlook on Future Power Prices: Investor-Owned Utility Perspective*
 - Shane Litts, Rockland Partners, LLC – *Update on Wind Project*
12. ADJOURN TO DINNER (West 14th Restaurant)

Member Communities

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