



Great Lakes Utilities

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BOARD OF DIRECTORS

WEDNESDAY, MARCH 19, 2014

10:15 a.m.

(or immediately following Lakeswind meeting)

MANITOWOC PUBLIC UTILITIES

1303 SOUTH 8TH STREET, MANITOWOC, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED DECEMBER 17, 2013
4. RESOLUTION TO WITHDRAW BY SPOONER/AMENDMENT NO. 9 OF GLU ESTABLISHMENT CONTRACT
5. GLU FINANCIAL RISK MANAGEMENT POLICY REVISION
6. LAKESWIND PROJECT COMMITTEE REPORT AND RECOMMENDATIONS
7. UNION BANK ACQUISITION AND EXECUTION OF REQUESTED ESTOPPEL CERTIFICATE
8. WEST POWER SUPPLY COMMITTEE REPORT AND RECOMMENDATIONS
9. MISO PY 2016-2018 CAPACITY CONTRACTS UPDATE FOR WEST MEMBERS
10. ADMINISTRATIVE ISSUES
 - Hourly Rates for 2014 MPU Contract Services
 - Financial Reports and Invoices for November and December 2013 and January 2014
 - Administrative Manager Report
 - Future Meetings Schedule: April – June 2014
11. NEXT MEETING: April 15, 2014
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