



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, JUNE 24, 2014

10:15 a.m.

(or immediately following the Lakeswind Project Committee Meeting)

BANGOR FIRST RESPONDER BUILDING
1702 COMMERCIAL STREET, BANGOR

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED MAY 20, 2014
4. LAKESWIND PROJECT COMMITTEE REPORT AND RECOMMENDATIONS
5. POWER SUPPLY PLANNING DISCUSSION/ANALYSIS
6. CREATION OF LONG-TERM POWER SUPPLY POOL FOR FOUR MEMBERS
7. UPDATE ON MISO SSR COST ALLOCATION METHODOLOGY INTERVENTION FILING AT FERC
8. ADMINISTRATIVE ISSUES
 - Financial Report and Invoices for April and May 2014
 - Quarterly Investment Portfolio Report March 31, 2013
 - Administrative Manager Report
 - Annual Meeting – October 15, 2014 in Manitowoc
 - July-December Schedule
9. NEXT MEETING: July 15, 2014
10. ADJOURN

Member Communities

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