



Great Lakes Utilities

1323 South 7th Street PO Box 965 Manitowoc, WI 54221-0965 Tel (920) 686-4396 Fax (920) 686-4397

BOARD OF DIRECTORS

TUESDAY, AUGUST 12, 2014

10:45 a.m.

(or immediately following the Power Supply Committee Meeting)

MARSHFIELD ELECTRIC AND WATER
2000 SOUTH CENTRAL AVENUE, MARSHFIELD

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED JUNE 24, 2014
4. LAKESWIND PROJECT COMMITTEE REPORT AND RECOMMENDATIONS
5. WEST POWER SUPPLY COMMITTEE REPORT AND RECOMMENDATIONS
6. POWER SUPPLY COMMITTEE REPORT AND RECOMMENDATIONS
7. UPDATE ON MISO SSR COST ALLOCATION METHODOLOGY INTERVENTION FILING AT FERC
8. UPDATE ON PROPOSED WE/INTEGRYS MERGER PROCEEDINGS
9. ADMINISTRATIVE ISSUES
 - Financial Report and Invoices for June 2014
 - Administrative Manager Report
 - Annual Meeting – October 15, 2014 in Manitowoc
10. NEXT MEETING: September 16, 2014
11. ADJOURN

Member Communities

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