



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

WEDNESDAY, SEPTEMBER 17, 2014
3:00 p.m.

RADISSON HOTEL LA CROSSE, MINNESOTA A ROOM
200 SOUTH 2ND STREET, 200 HARBORVIEW PLAZA
LA CROSSE, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED AUGUST 12, 2014
4. WE ENERGY ACQUISITION OF INTEGRYS
5. COMMUNITY VIRTUAL SOLAR GARDEN & HELIOSAGE PROPOSAL
6. FINANCIAL RISK MANAGEMENT REVIEW
7. DRAFT 2015 GLU BUDGET
8. DRAFT 2013 ANNUAL REPORT
9. ADMINISTRATIVE ISSUES
 - Administrative Manager Report
10. NEXT MEETING: October 15, 2014 in Manitowoc
11. ADJOURN

Member Communities

Bangor • Clintonville • Cornell • Escanaba, MI • Kiel • Manitowoc
Marshfield • Medford • Shawano • Trempealeau • Wisconsin Rapids