



Great Lakes Utilities

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BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 15, 2014
3:30 p.m.

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 AUGUST 12, 2014
 - September 17, 2014 Meeting – No quorum
4. WE ENERGY ACQUISITION OF INTEGRYS
5. RESOLUTION 2014-1 AUTHORIZING ENTRY INTO LONG-TERM POWER SUPPLY AGREEMENTS WITH BANGOR, CORNELL, MEDFORD, AND TREMPEALEAU
6. APPROVAL OF 2015 GLU BUDGET
7. APPROVAL OF 2013 ANNUAL REPORT
8. ADMINISTRATIVE ISSUES
 - Financial Report and Invoices for July and August 2014
 - Legal Report
 - Election of Vice-Chair
9. FEATURED SPEAKERS
 - Attorney Todd Palmer, Michael, Best & Friedrich, LLC – *The Impacts of Environmental Regulation on the Power Industry*
 - Kurt Hendrickson, Senior Regional Manager, American Transmission Company – *Transmission System Upgrades*
 - Mike Zenker, Senior Director, NextEra – *Barbarians at the Gate: How Will Market Forces Shape the Wholesale Power Market for GLU*
10. NEXT MEETING: November 18, 2014
11. ADJOURN TO DINNER (Courthouse Pub)

Member Communities

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