



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, APRIL 7, 2015

10:15 a.m.

(or immediately following the Lakeswind Project Committee Meeting)

WISCONSIN RAPIDS WATER WORKS & LIGHTING
221 16TH STREET SOUTH, WISCONSIN RAPIDS

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES JANUARY 21, 2015
4. WEC/INTEGRYS ACQUISITION PROCEEDINGS
5. GLU LONG-TERM CONTRACTS – BUYER MEMBER PARTICIPATION SHARES
6. WEPCO ANNUAL CONTRACT DEMAND NOMINATIONS
7. WPS ANNUAL CONTRACT DEMAND NOMINATIONS
8. AUTHORIZATION OF ADDITIONAL NAEMA TRADING PARTNER
9. STRATEGIC PLANNING PROPOSAL
10. WPUI ANNUAL REPORT AND MEMBERSHIP
11. ATC PLANNING DIALOGUE GROUP
12. ADMINISTRATIVE ISSUES
 - 2015 MPU Contract Services Amendment
 - Financial Reports and Invoices for January and February 2015
 - Quarterly Investment Portfolio Report December 31, 2014
 - Administrative Manager Report
13. NEXT MEETING: May 12, 2015 in Cornell, WI
14. ADJOURN

Member Communities

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