



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, MAY 27, 2015
12:00 p.m.

BOARDMAN & CLARK LLP
1 S PINCKNEY, MADISON, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. STRATEGIC PLANNING SESSION
4. REPORT AND RECOMMENDATIONS OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATIONS OF THE WEST POWER SUPPLY COMMITTEE
6. NEXT MEETING: To Be Determined
7. ADJOURN

Member Communities

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



Great Lakes Utilities

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

WEST POWER SUPPLY PROJECT COMMITTEE

THURSDAY, MAY 28, 2015

11:45 a.m.

(or immediately following the Power Supply Committee Meeting)

BOARDMAN & CLARK LLP
1 S PINCKNEY, MADISON, WI

COMMITTEE MEMBERS
Bangor, Cornell, Medford and Trempealeau

AGENDA

1. CALL MEETING TO ORDER
2. APPROVAL OF MEETING MINUTES DATED AUGUST 12, 2014
3. DISCUSSION AND APPROVAL OF POWER SUPPLY PURCHASE FOR CONTRACT YEARS 2020-2025
4. ADJOURNMENT



Great Lakes Utilities

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

POWER SUPPLY PROJECT COMMITTEE

THURSDAY, MAY 28, 2015
11:30 a.m.

BOARDMAN & CLARK LLP
1 S PINCKNEY, MADISON, WI

COMMITTEE MEMBERS

Clintonville Utilities, Kiel Electric Utility,
Manitowoc Public Utilities, Shawano Municipal Utilities,
and Wisconsin Rapids Water and Light

AGENDA

1. CALL MEETING TO ORDER
2. APPROVAL OF MEETING MINUTES DATED MAY 12, 2015
3. DISCUSSION AND APPROVAL OF WPS DEMAND NOMINATIONS FROM 2016-2031
4. GLU TO MPU SUMMER 2015 ENERGY ONLY SALE CONFIRMATION
5. ADJOURN