



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

THURSDAY, AUGUST 13, 2015
10:00 a.m.

MANITOWOC PUBLIC UTILITIES
1303 SOUTH 8TH STREET, MANITOWOC, WI

VIA TELECONFERENCE

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES MAY 27, 2015
4. DRAFT STRATEGIC PLAN REPORT
5. 2014 PSCW RENEWABLE ENERGY PORTFOLIO
6. ANNUAL MEETING PLANNING
7. ADMINISTRATIVE ISSUES
 - Financial Reports and Invoices for June 2015
 - Quarterly Investment Portfolio Report for June 2015
 - Administrative Manager Report
8. NEXT MEETING: To Be Determined
9. ADJOURN

Member Communities

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