



Great Lakes Utilities

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BOARD OF DIRECTORS

THURSDAY, OCTOBER 29, 2015

3:00 p.m.

SHAWANO FOUR SEASONS RESORT
201 NORTH AIRPORT ROAD, SHAWANO, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED SEPTEMBER 17, 2015
4. APPROVAL OF 2016 GLU BUDGET
5. APPROVAL OF 2014 ANNUAL REPORT
6. ADMINISTRATIVE ISSUES
 - Financial Report and Invoices for August and September 2015
 - Legal Report
 - Election of Chairperson
 - January-June 2016 Schedule – location to be discussed
7. FEATURED SPEAKERS
 - Bob Mudge: Brattle Group – *Scaling the Economics of Solar Generation: Can Community Solar Work in Wisconsin*
 - Attorney Art Harrington; Godfrey & Kahn – *Clean Power Plan Update*
 - Jeff Ripp; Public Service Commission Wisconsin – *Looking to the Future: Changing Retail Electric Utility Regulation*
8. NEXT MEETING: December 1, 2015. Location to be determined.
9. ADJOURN TO DINNER (Four Seasons Resort)

Member Communities

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