



## Great Lakes Utilities

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### **BOARD OF DIRECTORS**

TUESDAY, MARCH 15, 2016  
10:15 a.m.

WISCONSIN RAPIDS WATER & LIGHT  
221 16<sup>TH</sup> STREET SOUTH, WISCONSIN RAPIDS, WI

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DECEMBER 1, 2015
4. CHLUPP & HALL GROUP – BAIRD PRESENTATION – INVESTMENT ADVISORS
5. APPROVAL OF MASTER AGREEMENT WITH MARSHFIELD UTILITIES
6. SOLAR PROJECT DISCUSSION
7. ADMINISTRATIVE ISSUES
  - 2016 MPU Contract Services Agreement
  - Financial Reports and Invoices for November 2015, December 2015 and January 2016
  - Administrative Manager Report
8. STRATEGIC PLANNING UPDATE – WORKING SESSION TO DISCUSS PLAN INITIATIVES
9. NEXT MEETING: April 12, 2016 – Teleconference
10. ADJOURN

#### *Member Communities*

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