



## Great Lakes Utilities

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### **BOARD OF DIRECTORS**

TUESDAY, MAY 24, 2016  
9:00 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 MARCH 15, 2016
4. STRATEGIC PLANNING – WORKING SESSION TO DISCUSS PLAN INITIATIVES
  - Joint Action Agency Potential Member Services
  - Succession Planning
  - Branding

RESUME BOARD MEETING APPROX. 10:30 A.M.

5. 2015 AUDIT REPORT
6. NET ENERGY FOR LOAD (NEL) REPORTING TO MRO
7. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
8. REPORT AND RECOMMENDATION OF THE LAKESWIND COMMITTEE
9. ADMINISTRATIVE ISSUES
  - Administrative Manager Report
  - GLU Dinner – APPA National Conference
  - Financial Reports and Invoices for February, March, and April 2016
  - Election of Treasurer
10. NEXT MEETING: June 28, 2016 – Teleconference
11. ADJOURN

#### *Member Communities*

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