



Great Lakes Utilities

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BOARD OF DIRECTORS

THURSDAY, AUGUST 4, 2016

10:30 a.m.

(OR IMMEDIATELY FOLLOWING POWER SUPPLY COMMITTEE)

WISCONSIN RAPIDS WATER & LIGHT
221 16TH STREET SOUTH, WISCONSIN RAPIDS, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES MAY 24, 2016
4. STRATEGIC PLANNING
 - JOINT ACTION AGENCY SERVICES CONSIDERATION
 - SUCCESSION PLANNING
 - RATE STABILITY FUND POLICY
 - BRAND AWARENESS
5. DRAFT MANAGEMENT SERVICES AGREEMENT
6. INVESTMENT POLICY REVISIONS
7. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
8. REPORT AND RECOMMENDATION OF THE LAKESWIND COMMITTEE
9. ANNUAL MEETING PLANNING – OCTOBER 2016
10. ADMINISTRATIVE ISSUES
 - Administrative Manager Report
 - Signature Changes – Investor's Community Bank
 - Investment Portfolio Report
 - Financial Reports and Invoices for May and June 2016
 - September-December 2016 Schedule
11. NEXT MEETING: September 2016 – Date and Location To be Determined
12. ADJOURN

Member Communities

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