



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, DECEMBER 20, 2016

10:30 a.m.

(or immediately following the Lakeswind Committee meeting)

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 DATED OCTOBER 27, 2016
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE LAKESWIND COMMITTEE
6. TREMPEALEAU ALTERNATE UPDATE
7. WISCONSIN WIND FARM PROJECT PARTICIPATION OPPORTUNITY
8. GLU FINANCIAL RISK MANAGEMENT – 2015 REVIEW REPORT
9. REVISIONS/UPDATES TO OPERATIONS PROCEDURES MANUAL – MARSHFIELD, WI & ESCANABA, MI
10. STRATEGIC PLAN UPDATE
11. GUIDELINES FOR OUT OF STATE CONFERENCE EXPENSES REIMBURSEMENT
12. ADMINISTRATIVE ISSUES
 - Administrative Manager Report
 - Financial Reports and Invoices for August, September, October and November 2016
 - Investment Portfolio Report
 - APPA Joint Action Workshop – January 11-13, 2017
 - APPA Legislative Rally – February 27-March 1, 2017
 - January-June 2017 Schedule – location to be discussed
13. NEXT MEETING: February 7, 2016. Conference Call.

Member Communities

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