



Great Lakes Utilities

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BOARD OF DIRECTORS – ANNUAL MEETING

THURSDAY, NOVEMBER 8, 2018
3:30 P.M.

HOTEL MEAD & CONFERENCE CENTER
451 EAST GRAND AVENUE, WISCONSIN RAPIDS, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED SEPTEMBER 5, 2018
4. APPROVAL OF 2019 GLU BUDGET
5. APPROVAL OF 2017 ANNUAL REPORT
6. ELECTION OF VICE-CHAIR
7. ANNUAL REPORT OF LEGAL COUNSEL
8. ADMINISTRATIVE ISSUES
 - Financial Report and Invoices for August and September 2018
9. FEATURED SPEAKERS
 - Gary Radloff; The Radloff Group – *Advanced Energy: A New Paradigm of Supply and Demand Management*
 - Vince Herda; Great River Energy – *Is Solar + Storage In Your Future?*
 - Martin Day; PSCW – *PSCW Regulatory Update: Issues and Trends*
10. NEXT MEETING: TBD
11. ADJOURN TO DINNER: Lake Aire Supper Club – 6510 State Hwy 13, Wisconsin Rapids, WI

Member Communities

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