



Great Lakes Utilities

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TUESDAY, FEBRUARY 12, 2019
10:00 A.M.

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 DECEMBER 18, 2018
4. CLOSED SESSION PER SEC. 19.85(1)(e) OF WISCONSIN STATE STATUTES
 - Approval of the minutes of the January 18, 2018 Closed Session Meetings
 - Joint Action Agencies Services – Hometown Connections OwnershipRECONVENE TO OPEN SESSION
5. GLU TO MPU 10 MW ON-PEAK ENERGY SALE FOR 2019-2020
6. WEPCO INTERVENTION UPDATE
7. INVESTORS COMMUNITY BANK NEW ACCOUNT OFFERINGS
8. STRATEGIC PLAN DISCUSSION
9. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Report and Invoices for November 2018
 - 2019 MPU Contract Services Agreement
 - APPA Rally Logistics
10. NEXT MEETING: March 12, 2019 – Wisconsin Rapids
11. ADJOURN

Member Communities

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