



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, JUNE 27, 2017

1:45 p.m.

(or immediately following the GLU West Power Supply Committee meeting)

BOARDMAN & CLARK LLP
1 S PINCKNEY, MADISON, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED MAY 2, 2017
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
6. REPORT AND RECOMMENDATION OF THE GLU WEST POWER SUPPLY COMMITTEE
7. 2016 AUDIT REPORT DISCUSSION
8. LINE OF CREDIT – INVESTOR’S COMMUNITY BANK
9. ETHICS POLICY REVISIONS
10. MISO REFUNDS FROM LOWER TRANSMISSION ROE
11. REVIEW OF ENERGY AND CAPACITY PRICING PROPOSALS
12. STRATEGIC PLAN
13. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports and Invoices for April 2017
14. NEXT MEETING: July 25, 2017 - Teleconference.
15. ADJOURN

Member Communities

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