



## Great Lakes Utilities

1323 South 7<sup>th</sup> Street PO Box 965 Manitowoc, WI 54221-0965 Tel (920) 686-4396 Fax (920) 686-4397

### BOARD OF DIRECTORS – ANNUAL MEETING

THURSDAY, OCTOBER 12, 2017  
3:30 p.m.

HOLIDAY INN HOTEL & CONFERENCE CENTER  
750 SOUTH CENTRAL AVENUE, MARSHFIELD, WI

### AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED SEPTEMBER 19, 2017
4. APPROVAL OF 2018 GLU BUDGET
5. APPROVAL OF 2016 ANNUAL REPORT
6. ELECTION OF SECRETARY
7. ANNUAL REPORT OF LEGAL COUNSEL
8. ADMINISTRATIVE ISSUES
  - Financial Report and Invoices for August 2017
9. FEATURED SPEAKERS
  - Dan Fuller; Customized Energy Solutions – *Managing Demand Response for Industrial Customers*
  - Kristy Schwab-Jacobs; WE Energies – *Looking to the Future of Power Supply in Wisconsin*
  - Shawn McMullen; S&C Electric Company – *Trends in Distribution System Automation*
  - Bruce Beth; Forster Engineering – *The Journey Towards SmartGrid*
10. NEXT MEETING: November 28, 2017. Teleconference.
11. ADJOURN TO DINNER: Blue Heron Brew Pub – 108 West 9<sup>th</sup> Street, Marshfield, WI

#### *Member Communities*

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