



Great Lakes Utilities

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TUESDAY, DECEMBER 19, 2017

11:00 a.m.

(or immediately following the GLU West Power Supply 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 12, 2017
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE LAKESWIND COMMITTEE
6. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
7. CONSULTING SERVICES TO REVIEW LONG TERM POWER SUPPLY PLAN AND POTENTIAL ALTERNATIVES
8. REVISIONS/UPDATES TO OPERATIONS PROCEDURES MANUAL
9. INVESTMENT POLICY REVISION
10. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Report and Invoices for September and October 2017
 - Investment Portfolio Report
 - APPA Joint Action Workshop – January 7-9, 2018
 - APPA Legislative Rally – February 26-28, 2018
11. NEXT MEETING: January 16, 2018. Teleconference.
12. ADJOURN

Member Communities

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