



## Great Lakes Utilities

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### **BOARD OF DIRECTORS**

TUESDAY, FEBRUARY 18, 2020  
10:00 A.M.

VIA TELECONFERENCE

WISCONSIN RAPIDS WATER & LIGHT  
221 16<sup>TH</sup> STREET SOUTH, WISCONSIN RAPIDS, WI

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED FEBRUARY 5, 2020
4. CLOSED SESSION PER SEC. 19.85(1)(e) OF WISCONSIN STATE STATUTES
  - Approval of the minutes of the February 5, 2020 Closed Session Meeting
  - RICE Generation Options – Burns & McDonnellRECONVENE TO OPEN SESSION
5. NEXT MEETING: March 24, 2020, at 10:00 a.m. in WI Rapids
6. ADJOURN

#### *Member Communities*

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