



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, JULY 14, 2020

10:25 A.M.

(or immediately following the Lakeswind Project 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 MAY 27, 2020
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
6. REPORT AND RECOMMENDATION OF THE LAKESWIND COMMITTEE
7. 2019 AUDIT REPORT
8. APPROVAL OF TEA PROPOSAL FOR RICE PROJECT ANALYSIS
9. RATE STABILIZATION FUND RESOLUTION
10. STRATEGIC PLAN ACTIVITIES UPDATE AND NEXT STEPS
11. 2019 PSCW RENEWABLE ENERGY PORTFOLIO STANDARD REPORT
12. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Report and Invoices for May 2020
 - 2020 MPU Contract Services Agreement
13. NEXT MEETING: August 11, 2020.
14. ADJOURN

Member Communities

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