



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, SEPTEMBER 15, 2020

10:20 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. ELECTION OF SECRETARY
3. ROLL CALL
4. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED AUGUST 11, 2020
5. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
6. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
7. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
8. CAPACITY OPTIONS ANALYSIS UPDATED PRESENTATION – THE ENERGY AUTHORITY
9. THE ENERGY AUTHORITY PROPOSAL FOR SOLAR PROJECTS
10. 2021-2023 DRAFT BUDGET
11. 2019 DRAFT ANNUAL REPORT
12. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Report and Invoices for July 2020
 - Annual Meeting Planning
13. NEXT MEETING: October 27, 2020 – Annual Meeting.
14. ADJOURN

Member Communities

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