

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

BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 28, 2020 10:00 A.M.

WISCONSIN RAPIDS WATER & LIGHT 221 16TH STREET SOUTH, WISCONSIN RAPIDS, WI VIA TELECONFERENCE

AGENDA

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED SEPTEMBER 15, 2020
- 4. UPDATE ON RICE PROJECT STATUS
- 5. SOLAR PROJECT APPROVAL OF TEA PROPOSAL
- 6. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Report and Invoices for August 2020
- 7. NEXT MEETING: TBD Annual Meeting.
- 8. ADJOURN