



Great Lakes Utilities

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ANNUAL MEETING OF THE GLU BOARD OF DIRECTORS

TUESDAY, NOVEMBER 17, 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 OCTOBER 28, 2020
4. APPROVAL OF 2021 BUDGET
5. APPROVAL OF 2021 RATE TARIFF FOR EAST POWER SUPPLY POOL
6. APPROVAL OF 2021 RATE TARIFF FOR WEST POWER SUPPLY POOL
7. APPROVAL OF 2019 ANNUAL REPORT
8. ELECTION OF TREASURER
9. ANNUAL REPORT OF LEGAL COUNSEL
10. ADMINISTRATIVE ISSUES
 - Financial Report and Invoices for October 2020
11. NEXT MEETING: TBD
12. ADJOURN

Member Communities

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