

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

BOARD OF DIRECTORS

THURSDAY, MARCH 18, 2021 10:30 A.M. (or immediately followng the Power Supply Committee meeting)

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 FEBRUARY 16, 2021
- 4. REPORT AND RECOMMENDATION OF THE RICE PROJECT COMMITTEE
- 5. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
- 6. SOLAR RFP UPDATE
- 7. ADMINISTRATIVE ISSUES
 - Managing Director Report
- 8. NEXT MEETING: April 20, 2021 via conference call
- 9. ADJOURN