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BOARD OF DIRECTORS

TUESDAY, APRIL 20, 2021 10:25 A.M. (or immediately following the RICE Project Committee meeting)

WISCONSIN RAPIDS WATER & LIGHT 221 16^{TH} STREET SOUTH, WISCONSIN RAPIDS, WI

AGENDA

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED MARCH 18, 2021
- 4. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
- 5. REPORT AND RECOMMENDATION OF THE RICE PROJECT COMMITTEE
- 6. SOLAR RFP UPDATE TEA PRESENTATION
- 7. HOMETOWN CONNECTIONS INC MEMBER SURVEY REPORT
- 2020 PSCW RENEWABLE ENERGY PORTFOLIO STANDARD REPORT
- 9. REINHART ACQUISITION
- 10. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for December 2020
 - Investment Portfolio Report
- 11. NEXT MEETING: May 18, 2021 Wisconsin Rapids
- 12. ADJOURN