



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, SEPTEMBER 28, 2021

10:40 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. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED AUGUST 11 AND AUGUST 19, 2021
4. REPORT AND RECOMMENDATION OF THE RICE PROJECT COMMITTEE
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. 2022-2024 DRAFT BUDGET
9. HOMETOWN CONNECTIONS, INC. UPDATE
10. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Report and Invoices for July and August 2021
 - Annual Meeting Planning
11. STRATEGIC PLANNING SESSION
12. NOTICE IS HEREBY GIVEN THAT THE ABOVE GOVERNMENTAL BODY MAY ADJOURN INTO A CLOSED SESSION DURING THE MEETING AS AUTHORIZED BY SECTION 19.85(1)(e) OF WISCONSIN STATE STATUTES, WHICH AUTHORIZES THE GOVERNMENTAL BODY TO CONVENE TO A CLOSED SESSION FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTY, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. THE SPECIFIC SUBJECT MATTER TO BE CONSIDERED IN THE CLOSED SESSION IS THE

Member Communities

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

FOLLOWING:

- Approval of the minutes of the August 11 and August 19, 2021 Closed Session Meetings
- Strategic Planning Session

RECONVENE TO OPEN SESSION

13. NEXT MEETING: October 19, 2021

14. ADJOURN

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