



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, NOVEMBER 9, 2021

10:30 A.M.

(or immediately following the Power Supply Committee meeting)

DID NOT CONVENE INTO BOARD MEETING – NO QUORUM. ENDED WITH PS COMMITTEE MEETING

WISCONSIN RAPIDS WATER & LIGHT
221 16TH STREET SOUTH, WISCONSIN RAPIDS, WI
(Via Zoom)

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED OCTOBER 19, 2021
4. REPORT AND RECOMMENDATION OF THE RICE PROJECT COMMITTEE
5. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
6. 2022-2024 DRAFT BUDGET
7. NEXT MEETING: November 18, 2021 @ 4:00 p.m. in WI Rapids – Annual Meeting
8. ADJOURN

Member Communities

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