

1303 South 8th Street Manitowoc, WI 54220 | (920) 686-4396 | www.greatlakesutilities.org

BOARD OF DIRECTORS

TUESDAY, FEBRUARY 15, 2022 10:10 A.M. (or immediately following the Power Supply Committee meeting)

Via Zoom

AGENDA

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED JANUARY 18, 2022
- 4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
- 5. HOMETOWN CONNECTIONS INC. UPDATE
- 6. ADMINISTRATIVE ISSUES
 - Managing Director Report
- 7. NEXT MEETING: March 15, 2022 @ 10:00 a.m. in WI Rapids
- 8. ADJOURN