



Great Lakes Utilities

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

BOARD OF DIRECTORS

WEDNESDAY, MAY 18, 2022

10:40 A.M.

(or immediately following the Power Supply 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 MARCH 22, 2022
4. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
5. REPORT AND RECOMMENDATION OF THE RICE PROJECT COMMITTEE
6. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
7. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
8. 2021 AUDIT REPORT
9. GLU FINANCIAL RISK MANAGEMENT POLICY – REQUEST
10. GLU CASH RESERVE POLICY ANNUAL UPDATE
11. 2021 PSCW RENEWABLE ENERGY PORTFOLIO STANDARD REPORT
12. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for February and March 2022
 - Investment Portfolio Report
13. NEXT MEETING: June 21, 2022 @ 10:00 a.m. in WI Rapids
14. ADJOURN

Member Communities

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