



Great Lakes Utilities

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

BOARD OF DIRECTORS

TUESDAY, JUNE 21, 2022

10:15 A.M.

(or immediately following the West 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 MAY 18, 2022
4. APPROVAL OF REGULAR SESSION MEETING MINUTES FOR FINAL RICE PROJECT COMMITTEE MEETING DATED MAY 18, 2022
5. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
6. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
7. OPERATIONS PROCEDURE MANUALS APPROVAL REQUEST
8. DOCUMENT RETENTION GUIDELINES
9. THIRD PARTY FINANCING/(OWNERSHIP) OF CUSTOMER SOLAR INSTALLATIONS
10. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for April 2022
 - July-December 2022 Schedule
 - Annual Meeting Planning – Date and Speakers
11. NEXT MEETING: July 19, 2022 @ 10:00 a.m. in WI Rapids
12. ADJOURN

Member Communities

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