



Great Lakes Utilities

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

BOARD OF DIRECTORS

TUESDAY, JULY 19, 2022

10:10 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 JUNE 21, 2022
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
6. MPU RATE STABILIZATION ACCOUNT PCAC TARGET REQUEST
7. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for May 2022
 - Annual Meeting Planning
 - 2022 MPU Contract Services Agreement Update
8. NEXT MEETING: August 16, 2022 @ 10:00 a.m. in WI Rapids
9. ADJOURN

Member Communities

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