



Great Lakes Utilities

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

BOARD OF DIRECTORS

TUESDAY, OCTOBER 18, 2022
9:00 A.M.

WISCONSIN RAPIDS WATER & LIGHT
221 16TH STREET SOUTH, WISCONSIN RAPIDS, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. NOTICE IS HEREBY GIVEN THAT THE ABOVE GOVERNMENTAL BODY MAY ADJOURN INTO A CLOSED SESSION DURING THE MEETING AS AUTHORIZED BY SECTION 19.85(1)(E) OF WISCONSIN STATE STATUTES, WHICH AUTHORIZES THE GOVERNMENTAL BODY TO CONVENE TO A CLOSED SESSION FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTY, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. THE SPECIFIC SUBJECT MATTER TO BE CONSIDERED IN THE CLOSED SESSION IS THE FOLLOWING:
 - APPROVAL OF THE MINUTES OF THE SEPTEMBER 28, 2021 CLOSED SESSION MEETING (REGARDING THE STRATEGIC PLANNING SESSION)
 - RFQ PRESENTATION #1
4. RECONVENE TO OPEN SESSION PER WIS STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
5. RECESS TO ALLOW FOR PROJECT COMMITTEE MEETINGS
6. RECONVENE IN OPEN SESSION
7. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED SEPTEMBER 22, 2022 AND SPECIAL MEETING MINUTES DATED SEPTEMBER 16, 2022
8. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
9. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
10. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
11. INVESTMENT REPORTS PRESENTATION – THE CHLUPP & HALL GROUP/BAIRD

Member Communities

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

12. LEGAL UPDATE OF PSCW THIRD-PARTY FINANCED SOLAR PROCEEDINGS

13. ADMINISTRATIVE ISSUES

- Managing Director Report
- Financial Reports for July and August 2022

14. NOTICE IS HEREBY GIVEN THAT THE ABOVE GOVERNMENTAL BODY MAY ADJOURN INTO A CLOSED SESSION DURING THE MEETING AS AUTHORIZED BY SECTION 19.85(1)(E) OF WISCONSIN STATE STATUTES, WHICH AUTHORIZES THE GOVERNMENTAL BODY TO CONVENE TO A CLOSED SESSION FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTY, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. THE SPECIFIC SUBJECT MATTER TO BE CONSIDERED IN THE CLOSED SESSION IS THE FOLLOWING:

- RFQ PRESENTATION #2
- BOARD DISCUSSION ON RFQ PRESENTATIONS AND MANAGEMENT SERVICES

15. RECONVENE TO OPEN SESSION PER WIS STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.

16. NEXT MEETING: November 15, 2022 @ 10:00 a.m. in WI Rapids

17. ADJOURN

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