



Great Lakes Utilities

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

BOARD OF DIRECTORS

TUESDAY, JANUARY 17, 2023

10:10 A.M.

(Or immediately following the GLU Rate Stabilization 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 DECEMBER 20, 2022
4. REPORT AND RECOMMENDATION OF THE RATE STABILIZATION COMMITTEE
5. COLLATERAL AGREEMENTS
6. FOLLOW-UP DISCUSSION ON OPERATING, POWER SUPPLY AND MANAGEMENT SERVICES AGREEMENTS
7. LEGAL UPDATE OF PSCW THIRD-PARTY FINANCED SOLAR PROCEEDINGS
8. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for November 2022
 - 2023 MPU Contract Services Agreement
 - Investment Portfolio Reports
9. NEXT MEETING: February 21, 2023 @ 10:00 a.m. in WI Rapids
10. ADJOURN

Member Communities

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