



Great Lakes Utilities

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

BOARD OF DIRECTORS

TUESDAY, FEBRUARY 21, 2023
10:00 A.M.

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

VIA ZOOM

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED JANUARY 17, 2022
4. SOLAR PRESENTATION – PIVOT ENERGY
5. GLU CASH RESERVE POLICY ANNUAL UPDATE
6. MPU SYSTEM SUPPORT RESOURCE (SSR) FERC FILING
7. FOLLOW-UP DISCUSSION ON OPERATING, POWER SUPPLY AND MANAGEMENT SERVICES AGREEMENTS
8. LEGAL UPDATE OF PSCW THIRD-PARTY FINANCED SOLAR PROCEEDINGS
9. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for December 2022
10. NEXT MEETING: *March 21, 2023 @ 10:00 a.m. - WI Rapids - Tentative;*
April 18, 2023 @ 10:00 a.m. - WI Rapids
11. ADJOURN

Member Communities

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