



Great Lakes Utilities

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

BOARD OF DIRECTORS

TUESDAY, MARCH 21, 2023

10:30 A.M.

(Or immediately following the GLU Rate Stabilization Project Committee meeting)

VIA ZOOM

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. ELECTION OF VICE-CHAIR
4. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED FEBRUARY 21, 2023
5. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
6. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
7. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
8. REPORT AND RECOMMENDATION OF THE RATE STABILIZATION PROJECT COMMITTEE
9. DAIRYLAND POWER COOPERATIVE MEMBERSHIP
10. FOLLOW-UP DISCUSSION ON OPERATING, POWER SUPPLY AND MANAGEMENT SERVICES AGREEMENTS
11. LEGAL UPDATE OF PSCW THIRD-PARTY FINANCED SOLAR PROCEEDINGS
12. ADMINISTRATIVE ISSUES
 - Managing Director Report
13. NEXT MEETING: April 18, 2023 @ 10:00 a.m. in WI Rapids
14. ADJOURN

Member Communities

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