



Great Lakes Utilities

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

BOARD OF DIRECTORS

TUESDAY, APRIL 18, 2023
10:00 A.M.

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

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. RECOGNITION OF SERVICE
4. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED MARCH 21, 2023
5. 2022 AUDIT REPORT
6. HCI MEMBER REPRESENTATIVE AND ALTERNATE APPOINTMENT
7. TRANSFER OF MPU'S CASH RESERVES TO RATE STABILIZATION
8. PARALLEL GENERATION BUY-BACK RATE TARIFFS
9. SOLAR PROJECT UPDATE
10. 2022 PSCW RENEWABLE ENERGY PORTFOLIO STANDARD REPORT
11. FOLLOW-UP DISCUSSION ON OPERATING, POWER SUPPLY AND MANAGEMENT SERVICES AGREEMENTS
 - GLU MANAGEMENT SERVICES AGREEMENT WITH MARSHFIELD
12. LEGAL UPDATE OF PSCW THIRD-PARTY FINANCED SOLAR PROCEEDINGS
13. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for January and February 2023
 - Investment Portfolio Report
14. NEXT MEETING: May 10, 2023 @ 3:30 p.m. in Green Bay, WI at MEUW Conference
15. ADJOURN

Member Communities

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