



Great Lakes Utilities

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

BOARD OF DIRECTORS

TUESDAY, JUNE 27, 2023

10:20 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 MAY 16, 2023
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
6. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
7. REPORT AND RECOMMENDATION OF THE RATE STABILIZATION PROJECT COMMITTEE
8. FOLLOW-UP DISCUSSION ON OPERATING, POWER SUPPLY AND MANAGEMENT SERVICES AGREEMENTS
 - METERING UPDATE
 - AMENDED SCHEDULE 1
 - AMENDED TRADING AUTHORITY POLICY
 - ACTIVITY REPORT
 - MPU SUPPORT POST JULY 1
9. GLU OPEN MEETINGS POLICY AMENDMENT
10. GLU PUBLIC RECORDS LAW COMPLIANCE POLICY AMENDMENT
11. GLU BOARD FUTURE FOCUS
12. CHARGE POINT DISCUSSION
13. AMENDMENT NO. 11 TO THE AGENCY AGREEMENT – CITY OF ESCANABA
14. HOMETOWN CONNECTIONS, INC MEMBERSHIP
15. DAIRYLAND POWER COOPERATIVE MEMBERSHIP

Member Communities

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

16. ADMINISTRATIVE ISSUES

- Managing Director Report
- Financial Reports for March, April, and May 2023
- July-December 2023 Schedule

17. NEXT MEETING: July 18, 2023 @ 10:00 a.m. in WI Rapids

18. ADJOURN

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