



Great Lakes Utilities

2000 S Central Ave Marshfield WI 54449 | (715) 387-1195 | www.greatlakesutilities.org

BOARD OF DIRECTORS

TUESDAY, AUGUST 15, 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 JUNE 27, 2023
4. PARALLEL GENERATION TARIFF DOCKET AND STRATEGY
5. ELECTION OF SECRETARY
6. FUTURE POWER SUPPLY PLANNING AND SERVICES MEETING
7. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for June 2023
 - Investment Portfolio Reports
 - Annual Meeting
8. NEXT MEETING: Annual Meeting, September 21, 2023 at 2:00 p.m. in Marshfield
9. ADJOURN

Member Communities

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