



Great Lakes Utilities

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

BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 1, 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. APPROVAL OF ANNUAL MEETING MINUTES DATED SEPTEMBER 21, 2023
4. REPORT AND RECOMMENDATION OF THE EAST 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. AUDIT SERVICES
9. POWER SUPPLY PLANNING MEETING
10. PARALLEL GENERATION UPDATE
11. DISTRIBUTED GENERATION
12. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports and Invoices for August 2023 and September 2023
 - Investment Portfolio Report
13. NEXT MEETING: November 14, 2023 at 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