



## Great Lakes Utilities

2000 S Central Ave, Marshfield, WI 54220 | (715) 387-1195 | [www.greatlakesutilities.org](http://www.greatlakesutilities.org)

### **BOARD OF DIRECTORS**

THURSDAY, MARCH 21, 2024

1:40 P.M.

(or immediately following the GLU West Power Supply Committee Meeting)

WISCONSIN RAPIDS WATER & LIGHT  
221 16<sup>TH</sup> STREET SOUTH, WISCONSIN RAPIDS, WI

**VIA ZOOM**

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MEETING MINUTES FOR REGULAR SESSION MEETING DATED FEBRUARY 20, 2024
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
6. 2023 AUDIT REPORT
7. PARALLEL GENERATION UPDATE
8. LEGAL UPDATE OF PSCW THIRD-PARTY FINANCED SOLAR PROCEEDING(S)
9. ADMINISTRATIVE ISSUES
  - Managing Director Report
  - Financial Reports for January 2024
10. COMMUNITY UPDATE
11. NEXT MEETING: Tuesday, April 16, 2024
12. ADJOURN

#### *Member Communities*

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