



## Great Lakes Utilities

2000 S Central Ave, Marshfield, WI 54449 | (715) 387-1195 | [www.greatlakesutilities.org](http://www.greatlakesutilities.org)

### **BOARD OF DIRECTORS – ANNUAL MEETING**

THURSDAY, OCTOBER 10, 2024  
2:30 P.M.

THE WATERFRONT RESTAURANT AND TAVERN-CARGILL ROOM  
328 FRONT ST S, LA CROSSE, WI 54601

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED SEPTEMBER 10, 2024
4. ELECTION OF TREASURER
5. ANNUAL REPORT OF LEGAL COUNSEL
6. ADMINISTRATIVE ISSUES
  - Managing Director Report
  - Financial Reports for August 2024
7. FEATURED SPEAKERS
  - Ryan Moody, NextEra Energy
  - Ronald Franz, Dairyland Power Cooperative
  - Commissioner Hawkins, Public Service Commission of Wisconsin
  - Daniel Foley, Cordelio Power
  - Todd Harrington, ACES
8. NEXT MEETING: NOVEMBER 19, 2024
9. ADJOURN TO NETWORKING PERIOD & DINNER AT THE CARGILL ROOM

#### *Member Communities*

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