



Great Lakes Utilities

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POWER SUPPLY PROJECT COMMITTEE

TUESDAY, NOVEMBER 9, 2021

10:15 A.M.

(or immediately following the GLU RICE Project Committee meeting)

WISCONSIN RAPIDS WATER & LIGHT
221 16TH STREET SOUTH, WISCONSIN RAPIDS, WI
(via Zoom)

COMMITTEE MEMBERS

Clintonville Utilities, Kiel Electric Utility,
Manitowoc Public Utilities, Shawano Municipal Utilities,
Stratford Water and Electric, and Wisconsin Rapids Water and Light

AGENDA

1. CALL MEETING TO ORDER
2. APPROVAL OF MEETING MINUTES DATED OCTOBER 19, 2021
3. DRAFT 2022-2024 EAST POWER SUPPLY BUDGET AND RATE TARIFF
4. NOTICE IS HEREBY GIVEN THAT THE ABOVE GOVERNMENTAL BODY MAY ADJOURN INTO A CLOSED SESSION DURING THE MEETING AS AUTHORIZED BY SECTION 19.85(1)(E) OF WISCONSIN STATE STATUTES, WHICH AUTHORIZES THE GOVERNMENTAL BODY TO CONVENE TO A CLOSED SESSION FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTY, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. THE SPECIFIC SUBJECT MATTER TO BE CONSIDERED IN THE CLOSED SESSION IS THE FOLLOWING:

- RFP Results

RECONVENE TO OPEN SESSION

5. ACTION ON ANY ITEMS FROM CLOSED SESSION
6. ADJOURN