



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, SEPTEMBER 17, 2019

10:35 A.M.

(or immediately following the GLU Lakeswind Committee meeting)

WISCONSIN RAPIDS WATER & LIGHT
221 16TH STREET SOUTH, WISCONSIN RAPIDS, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED AUGUST 7-8, 2019, AND AUGUST 13, 2019
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
6. REPORT AND RECOMMENDATION OF THE LAKESWIND COMMITTEE
7. DRAFT CREDIT RATING POLICY
8. VILLAGE OF STRATFORD LONG TERM POWER SUPPLY CONTRACT WITH GLU
9. 2020-2022 DRAFT BUDGET
10. 2018 DRAFT ANNUAL REPORT
11. HOMETOWN CONNECTIONS INC. OWNERSHIP
12. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Strategic Plan Discussion
 - Financial Report and Invoices for July 2019
13. NEXT MEETING: October 30, 2019 – Annual Meeting in Marshfield at 3:30 p.m.
14. ADJOURN

Member Communities

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