



Great Lakes Utilities

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BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 5, 2020
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 REGULAR SESSION MEETING MINUTES DATED DECEMBER 3, 2019
4. CLOSED SESSION PER SEC. 19.85(1)(e) OF WISCONSIN STATE STATUTES
 - Approval of the minutes of the May 15, 2019 Closed Session Meeting
 - RICE Generation Options – Burns & McDonnellRECONVENE TO OPEN SESSION
5. OPEN MEETINGS POLICY - APPROVAL
6. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Report and Invoices for November 2019
 - 2020 MPU Contract Services Agreement
7. NEXT MEETING: February 18, 2020, at 10:00 a.m. in WI Rapids
8. ADJOURN

Member Communities

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