



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, MARCH 24, 2020
10:00 A.M.

VIA TELECONFERENCE

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 FEBRUARY 18, 2020
4. RICE GENERATION REPORT - DISCUSSION
5. ADMINISTRATIVE ISSUES
 - APPA National Conference
 - Managing Director Report
 - Financial Report and Invoices for December 2019, January 2020, and February 2020
 - Investment Portfolio Report
6. NEXT MEETING: April 28, 2020, at 10:00 a.m. in WI Rapids
7. ADJOURN

Member Communities

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