



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, APRIL 28, 2020

10:15 A.M.

(or immediately following the GLU Lakeswind Committee meeting)

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 MARCH 24, 2020
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE LAKESWIND COMMITTEE
6. GLU LONG RANGE PLANNING FINAL REPORT – PHASE 2
7. POWER SUPPLY RFP DRAFT RESULTS
8. RICE GENERATION REPORT – DISCUSSION
9. COVID-19 – POWER SUPPLY RATE ADJUSTMENT
10. GLU FINANCIAL RISK MANAGEMENT POLICY – REQUEST
11. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Report and Invoices for March 2020
12. NEXT MEETING: May 27, 2020, at 10:00 a.m. in WI Rapids
13. ADJOURN

Member Communities

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