



Great Lakes Utilities

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BOARD OF DIRECTORS

WEDNESDAY, MAY 27, 2020
10:00 A.M.

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

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED APRIL 28, 2020
4. INVESTMENT REPORTS PRESENTATION – THE CHLUPP & HALL GROUP/BAIRD
5. WE RENEWABLE PURCHASE RFP RECOMMENDATION
6. RICE GENERATION PROJECT – DISCUSSION
7. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Report and Invoices for April 2020
 - 2020 July-December Meeting Schedule
8. NEXT MEETING: To be determined.
9. ADJOURN

Member Communities

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