



## Great Lakes Utilities

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### **BOARD OF DIRECTORS**

TUESDAY, AUGUST 11, 2020

10:15 A.M.

(or immediately following the GLU West Power Supply Committee meeting)

WISCONSIN RAPIDS WATER & LIGHT  
221 16<sup>TH</sup> STREET SOUTH, WISCONSIN RAPIDS, WI

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED JULY 14, 2020
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
6. PRESENTATION OF CAPACITY OPTIONS ANALYSIS – THE ENERGY AUTHORITY
7. GLU WEBSITE UPDATE
8. ADMINISTRATIVE ISSUES
  - Managing Director Report
  - Financial Report and Invoices for June 2020
  - Investment Portfolio Report
  - Annual Meeting Discussion
9. NEXT MEETING: September 15, 2020.
10. ADJOURN

#### *Member Communities*

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