



## Great Lakes Utilities

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### **BOARD OF DIRECTORS**

TUESDAY, FEBRUARY 16, 2021  
10:30 A.M.

(or immediately following the Power Supply Committee meeting)

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

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED JANUARY 19, 2021
4. REPORT AND RECOMMENDATION OF THE RICE PROJECT COMMITTEE
5. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
6. REVISED RATE STABILIZATION PROCEDURE MEMO – APPROVAL
7. TRANSITION PLAN OF MANAGING DIRECTOR RESPONSIBILITIES
8. CYBERSECURITY OUTREACH – HOMETOWN CONNECTIONS INC.
9. SOLAR RFP UPDATE
10. ADMINISTRATIVE ISSUES
  - JAA Virtual Conference Highlights
  - Managing Director Report
  - Investment Portfolio Report
11. NEXT MEETING: March 16, 2021 via conference call
12. ADJOURN

#### *Member Communities*

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