



## Great Lakes Utilities

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### **BOARD OF DIRECTORS**

THURSDAY, JULY 29, 2021

10:30 A.M.

(or immediately following the 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 MAY 20, 2021
4. INVESTMENT REPORTS PRESENTATION – THE CHLUPP & HALL GROUP/BAIRD
5. REPORT AND RECOMMENDATION OF THE RICE PROJECT COMMITTEE
6. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
7. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
8. UPDATE ON BEHIND THE METER AND FRONT OF METER SOLAR PROPOSALS
9. ADMINISTRATIVE ISSUES
  - Managing Director Report
  - Financial Reports for April, May, and June 2021
  - July-December 2021 Schedule
  - 2021 MPU Contract Services Agreement
  - Annual Meeting Planning – Date and Speakers
10. NEXT MEETING: August 11, 2021 – Manitowoc at MEUW Conference (TENTATIVE)
11. ADJOURN

#### *Member Communities*

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