



## Great Lakes Utilities

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### **BOARD OF DIRECTORS**

WEDNESDAY, AUGUST 11, 2021  
3:30 P.M.

WISCONSIN MARITIME MUSEUM  
75 MARITIME DRIVE, MANITOWOC, WI

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED JULY 29, 2021
4. NOTICE IS HEREBY GIVEN THAT THE ABOVE GOVERNMENTAL BODY MAY ADJOURN INTO A CLOSED SESSION DURING THE MEETING AS AUTHORIZED BY SECTION 19.85(1)(e) OF WISCONSIN STATE STATUTES, WHICH AUTHORIZES THE GOVERNMENTAL BODY TO CONVENE TO A CLOSED SESSION FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTY, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. THE SPECIFIC SUBJECT MATTER TO BE CONSIDERED IN THE CLOSED SESSION IS THE FOLLOWING:
  - Approval of the minutes of the February 18, 2020 Closed Session Meeting
  - Hydro Generation Discussion

#### RECONVENE TO OPEN SESSION

5. AMENDED MANAGEMENT SERVICES CONTRACT – GLU AND MPU
6. ADMINISTRATIVE ISSUES
  - Managing Director Report
  - Annual Meeting Planning – Date and Speakers
7. NEXT MEETING: September 21, 2021 – WI Rapids
8. ADJOURN

#### *Member Communities*

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