



## Great Lakes Utilities

---

1323 South 7<sup>th</sup> Street PO Box 965 Manitowoc, WI 54221-0965 Tel (920) 686-4396 Fax (920) 686-4397

### **BOARD OF DIRECTORS – ANNUAL MEETING**

THURSDAY, NOVEMBER 18, 2021  
4:00 P.M.

LAKE AIRE SUPPER CLUB  
6510 STATE HWY 13, WI RAPIDS, WI

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED OCTOBER 19, 2021
4. APPROVAL OF 2022 GLU BUDGET
5. 2020 ANNUAL REPORT
6. ELECTION OF SECRETARY
7. ANNUAL REPORT OF LEGAL COUNSEL
8. ADMINISTRATIVE ISSUES
  - Financial Report and Invoices for September 2021
9. FEATURED SPEAKERS
  - Patricia Taylor; APPA – *Public Power Opportunities: Electric Vehicles and Green Hydrogen*
10. NEXT MEETING: December 14, 2021, WI Rapids
11. ADJOURN TO DINNER: Lake Aire Supper Club – 6510 State Hwy 13, WI Rapids

#### *Member Communities*

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