



Great Lakes Utilities

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

BOARD OF DIRECTORS

TUESDAY, DECEMBER 14, 2021

10:30 A.M.

(or immediately following the Lakeswind Project Committee meeting)

WISCONSIN RAPIDS WATER & LIGHT
221 16TH STREET SOUTH, WISCONSIN RAPIDS, WI
(Via Zoom)

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED NOVEMBER 18, 2021
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
6. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
7. REPORT AND RECOMMENDATION OF THE RICE PROJECT COMMITTEE DATED NOVEMBER 9, 2021
8. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Report and Invoices for October 2021
 - Investment Portfolio Report
 - January-June 2022 Schedule
9. NEXT MEETING: January 18, 2022 @ 10:00 a.m. in WI Rapids
10. ADJOURN

Member Communities

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