



## 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**

TUESDAY, JANUARY 18, 2022

10:30 A.M.

(or immediately following the Lakeswind Project Committee meeting)

Via Zoom

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED DECEMBER 14, 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. HOMETOWN CONNECTIONS INC. UPDATE
8. AFFILIATE MEMBERSHIP DISCUSSION
9. ADMINISTRATIVE ISSUES
  - Managing Director Report
  - Financial Report and Invoices for November 2021
  - 2022 MPU Contract Services Agreement
  - Investment Portfolio Report
10. NEXT MEETING: February 15, 2022 @ 10:00 a.m. in WI Rapids
11. ADJOURN

#### *Member Communities*

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