



## Great Lakes Utilities

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1303 South 8<sup>th</sup> Street Manitowoc, WI 54220 | (920) 686-4396 | [www.greatlakesutilities.org](http://www.greatlakesutilities.org)

### **BOARD OF DIRECTORS**

TUESDAY, MARCH 22, 2022

10:20 A.M.

(or immediately following the 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 FEBRUARY 15, 2022
4. REPORT AND RECOMMENDATION OF THE RATE STABILIZATION COMMITTEE
5. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
6. NICOLET NATIONAL BANK REVIEW OF GLU
7. GLU MANAGEMENT AND OPERATING SERVICES: DISCUSSION AND POSSIBLE ACTION ON MPU CONTRACTS AND ALTERNATIVES
8. ADMINISTRATIVE ISSUES
  - Managing Director Report
  - Financial Reports for December 2021 and January 2022
9. NEXT MEETING: April 19, 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