



Great Lakes Utilities

1303 South 8th Street Manitowoc, WI 54220 | (920) 686-4396 | www.greatlakesutilities.org

BOARD OF DIRECTORS

TUESDAY, AUGUST 16, 2022

10:30 A.M.

(or immediately following the West Power Supply Committee meeting)

WISCONSIN RAPIDS WATER & LIGHT
221 16TH STREET SOUTH, WISCONSIN RAPIDS, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED JULY 19, 2022 AND SPECIAL MEETING MINUTES DATED AUGUST 2, 2022
4. REPORT AND RECOMMENDATION OF THE RATE STABILIZATION COMMITTEE
5. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
6. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
7. MANAGEMENT SERVICES RFP UPDATE
8. STRATEGIC PLAN ACTION ITEMS
9. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for June 2022
 - Investment Portfolio Reports
10. NEXT MEETING: Annual Meeting, September 22, 2022 @ 4:30 p.m. in Manitowoc
11. ADJOURN

Member Communities

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