



Great Lakes Utilities

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

BOARD OF DIRECTORS

FRIDAY, SEPTEMBER 16, 2022

9:20 A.M.

(or immediately following the West Power Supply Committee meeting)

VIA ZOOM

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED AUGUST 16, 2022
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
6. MANAGEMENT SERVICES RFP UPDATE
7. NEXT MEETING: Annual Meeting, September 22, 2022 @ 4:30 p.m. in Manitowoc
8. ADJOURN

Member Communities

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