



Great Lakes Utilities

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

BOARD OF DIRECTORS

TUESDAY, NOVEMBER 15, 2022

10:40 A.M.

(Or immediately following the GLU 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 OCTOBER 18, 2022
4. NOTICE IS HEREBY GIVEN THAT THE ABOVE GOVERNMENTAL BODY MAY ADJOURN INTO A CLOSED SESSION DURING THE MEETING AS AUTHORIZED BY SECTION 19.85(1)(E) OF WISCONSIN STATE STATUTES, WHICH AUTHORIZES THE GOVERNMENTAL BODY TO CONVENE TO A CLOSED SESSION FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTY, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. THE SPECIFIC SUBJECT MATTER TO BE CONSIDERED IN THE CLOSED SESSION IS THE FOLLOWING:
 - APPROVAL OF THE MINUTES OF THE OCTOBER 18, 2022 CLOSED SESSION MEETING
 - FOLLOW-UP DISCUSSION ON OPERATING, POWER SUPPLY AND MANAGEMENT SERVICES AGREEMENTS
5. RECONVENE TO OPEN SESSION PER WIS STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
6. REPORT AND RECOMMENDATION OF THE RATE STABILIZATION COMMITTEE
7. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
8. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
9. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
10. LEGAL UPDATE OF PSCW THIRD-PARTY FINANCED SOLAR PROCEEDINGS

Member Communities

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

11. GLU FINANCIAL RISK MANAGEMENT POLICY – 2021 RESULTS

12. ADMINISTRATIVE ISSUES

- Managing Director Report
- Financial Reports for September 2022
- January-June 2023 Schedule

13. NEXT MEETING: December 20, 2022 @ 10:00 a.m. in WI Rapids

14. ADJOURN

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