



Great Lakes Utilities

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

BOARD OF DIRECTORS

TUESDAY, MAY 16, 2023
9:00 A.M.

Via Zoom

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED APRIL 18, 2023
4. FOLLOW-UP DISCUSSION ON OPERATING, POWER SUPPLY AND MANAGEMENT SERVICES AGREEMENTS
 - GLU MANAGEMENT SERVICES AGREEMENT WITH MARSHFIELD, INCLUDING: VENDOR CONTRACTS AND DESIGNATION OF ADMINISTRATIVE HEADQUARTERS
5. APPROVAL OF TRADING AND CREDIT AUTHORITY POLICY
6. HOMETOWN CONNECTIONS, INC MEMBERSHIP
7. ADMINISTRATIVE ISSUES
 - Managing Director Report
8. NEXT MEETING: June 27, 2023 @ 10:00 a.m. in WI Rapids
9. ADJOURN

Member Communities

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