



## Great Lakes Utilities

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2000 S Central Ave Marshfield WI 54449 | (715) 387-1195 | [www.greatlakesutilities.org](http://www.greatlakesutilities.org)

### **BOARD OF DIRECTORS**

MONDAY, DECEMBER 18, 2023  
12:00 P.M.

WISCONSIN RAPIDS WATER & LIGHT  
221 16<sup>TH</sup> STREET SOUTH, WISCONSIN RAPIDS, WI

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. POWER SUPPLY PLANNING AND SERVICES DISCUSSION
  - Strategic Plan Review
  - Power Supply Survey Results
  - Generation Ownership / Pools
  - Services
4. NEXT MEETING: DECEMBER 19, 2023 IN WISCONSIN RAPIDS
5. ADJOURN

#### *Member Communities*

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