



## 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

TUESDAY, DECEMBER 19, 2023  
8:30 A.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. CLOSED SESSION - 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 NOVEMBER 15, 2022 CLOSED SESSION MEETING (REGARDING THE STRATEGIC PLANNING SESSION)
  - DISTRIBUTED SOLAR PRICING REVIEW
4. RECONVENE TO OPEN SESSION PER WIS STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
5. APPROVAL OF MEETING MINUTES DATED NOVEMBER 1, 2023
6. REPORT AND RECOMMENDATION OF THE EAST POWER SUPPLY COMMITTEE
7. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
8. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
9. POWER SUPPLY PLANNING & SERVICES FOLLOW-UP
10. APPROVAL OF 2024 GLU BUDGET
11. STRATFORD WHOLESALE DISTRIBUTION SERVICE AGREEMENT
12. PARALLEL GENERATION UPDATE

#### *Member Communities*

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

13. MANAGEMENT SERVICES & MANAGING DIRECTOR 6-MONTH REVIEW

14. ADMINISTRATIVE ISSUES

- Managing Director Report
- Financial Reports and Invoices for October 2023
- January – June 2024 Schedule
- APPA Legislative Rally

15. NEXT MEETING: January 16, 2024 at 10:00 a.m. in WI Rapids

16. ADJOURN

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