



Great Lakes Utilities

2000 S Central Ave, Marshfield, WI 54220 | (715) 387-1195 | www.greatlakesutilities.org

BOARD OF DIRECTORS

TUESDAY, JANUARY 16, 2024

10:10 A.M.

(Or immediately following the GLU Rate Stabilization Committee meeting)

WISCONSIN RAPIDS WATER & LIGHT
221 16TH STREET SOUTH, WISCONSIN RAPIDS, WI

Via Zoom

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MEETING MINUTES FOR SPECIAL MEETING DATED DECEMBER 18, 2023 AND REGULAR SESSION MEETING DATED DECEMBER 19, 2023
4. REPORT AND RECOMMENDATION OF THE RATE STABILIZATION COMMITTEE
5. POWER SUPPLY PLANNING & SERVICES FOLLOW-UP
6. LEGAL UPDATE OF PSCW THIRD-PARTY FINANCED SOLAR PROCEEDING(S)
7. PARALLEL GENERATION UPDATE
8. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for November 2023
 - Investment Portfolio Reports
 - 2024 MU Contract Services Agreement
9. COMMUNITY UPDATE
10. NEXT MEETING: February 20, 2024 @ 10:00 a.m. in WI Rapids
11. ADJOURN

Member Communities

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