



Great Lakes Utilities

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

BOARD OF DIRECTORS

TUESDAY, FEBRUARY 20, 2024
10:15 A.M.

(Or immediately following the GLU Lakeswind Project 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 REGULAR SESSION MEETING DATED JANUARY 16, 2024
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
6. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
7. GLU CASH RESERVE POLICY ANNUAL UPDATE
8. GLU FINANCIAL RISK MANAGEMENT POLICY – REQUEST
9. MASTER MEMBER SERVICES AGREEMENT
10. GLU MEMBER SERVICE AGREEMENT, SERVICE SCHEDULE 1 STANDARD RATE CASE SERVICES
11. LEGAL UPDATE OF PSCW THIRD-PARTY FINANCED SOLAR PROCEEDING(S)
12. PARALLEL GENERATION UPDATE
13. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for December 2023
14. COMMUNITY UPDATE
15. NEXT MEETING: March – Date Change
16. ADJOURN

Member Communities

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