



## Great Lakes Utilities

2000 S Central Ave, Marshfield, WI 54220 | (715) 387-1195 | [www.greatlakesutilities.org](http://www.greatlakesutilities.org)

### BOARD OF DIRECTORS

TUESDAY, JUNE 18, 2024

10:20 A.M.

(Or Immediately Following The Glu Rate Stabilization Project Committee Meeting)

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

### AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. 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 MEETING MINUTES FOR CLOSED SESSION MEETING DATED MAY 20, 2024
  - POWER SUPPLY PRESENTATION/DISCUSSION
4. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED APRIL 30, 2024
5. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
6. REPORT AND RECOMMENDATION OF THE RATE STABILIZATION PROJECT COMMITTEE
7. 2023 PSCW RENEWABLE ENERGY PORTFOLIO STANDARD REPORT
8. ELECTION OF SECRETARY
9. OUT OF STATE CONFERENCE REIMBURSEMENT
10. MANAGING DIRECTOR EXPENDITURE POLICY
11. LEGAL UPDATE OF PSCW THIRD-PARTY FINANCED SOLAR PROCEEDING(S)
12. PARALLEL GENERATION UPDATE

#### *Member Communities*

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

13. ADMINISTRATIVE ISSUES

- Managing Director Report
- Financial Reports for April 2024
- July – December 2024 Schedule
- Annual Meeting

14. COMMUNITY UPDATE

15. NEXT MEETING: July 16, 2024 at 10:00 a.m. in Wisconsin Rapids

16. ADJOURN

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