



## Great Lakes Utilities

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

### **BOARD OF DIRECTORS**

TUESDAY, AUGUST 20, 2024  
10:00 A.M.

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

### **VIA ZOOM**

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. MOMENT OF SILENCE IN RECOGNITION OF JEM BROWN
4. 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 JUNE 18, 2024
  - POWER SUPPLY PRESENTATION/DISCUSSION
5. RECONVENE TO OPEN SESSION PER WIS STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
6. ELECTION OF CHAIR
7. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED JUNE 18, 2024
8. CONFERENCE ATTENDANCE POLICY
9. GLU FINANCIAL RISK MANAGEMENT POLICY-2022 RESULTS
10. WPUI BOARD SEAT
11. PARALLEL GENERATION UPDATE

#### *Member Communities*

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

12. LEGAL UPDATE OF PSCW THIRD-PARTY FINANCIAL SOLAR PROCEEDING(S)

13. ADMINISTRATIVE ISSUES

- Managing Director Report
- Financial Reports for May & June 2024
- Investment Portfolio Reports

14. COMMUNITY UPDATE

15. NEXT MEETING: September 17, 2024

16. ADJOURN

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