



## Great Lakes Utilities

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### **POWER SUPPLY PROJECT COMMITTEE**

FRIDAY, SEPTEMBER 16, 2022

9:00 A.M.

VIA ZOOM

### **COMMITTEE MEMBERS**

Clintonville Utilities, Kiel Electric Utility,  
Manitowoc Public Utilities, Shawano Municipal Utilities,  
Stratford Water and Electric, and Wisconsin Rapids Water and Light

### **AGENDA**

1. CALL MEETING TO ORDER
2. APPROVAL OF REGULAR MEETING MINUTES DATED AUGUST 16, 2022
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 the minutes of the August 16, 2022 Closed Session Meeting
  - Short-term Power Supply Contract
4. RECONVENE TO OPEN SESSION PER WIS STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
5. ADJOURN

#### *Member Communities*

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