



Great Lakes Utilities

1303 South 8th Street Manitowoc, WI 54220 | (920) 686-4396 | www.greatlakesutilities.org

WEST POWER SUPPLY PROJECT COMMITTEE

TUESDAY, AUGUST 16, 2022

10:20 A.M.

(or immediately following the Power Supply Committee meeting)

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

COMMITTEE MEMBERS

Bangor, Cornell, Medford and Trempealeau

AGENDA

1. CALL MEETING TO ORDER
2. APPROVAL OF MEETING MINUTES DATED JULY 19, 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 September 27, 2013 and October 22, 2013 Closed Session Meetings
 - 2023 Wholesale Rate Projections
4. RECONVENE TO OPEN SESSION PER WIS STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
5. ADJOURNMENT

