



## Great Lakes Utilities

---

1323 South 7<sup>th</sup> Street PO Box 965 Manitowoc, WI 54221-0965 Tel (920) 686-4396 Fax (920) 686-4397

TUESDAY, AUGUST 13, 2019  
9:30 A.M.

MEDFORD CITY HALL  
639 SOUTH 2<sup>ND</sup> STREET, MEDFORD, WI

### AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED JULY 24, 2019
4. SOLAR PROJECT VENDOR PRESENTATION
5. SOLAR PROJECT CONSULTANT PROPOSAL PRESENTATION
6. UPDATED RESULTS OF LONG RANGE PLANNING STUDY – PHASE 2 – PRESENTATION
7. DRAFT CREDIT POLICY
8. STRATEGIC PLAN UPDATE/FOLLOW-UP
9. ADMINISTRATIVE ISSUES
  - Managing Director Report
  - Investment Portfolio Report
  - Annual Meeting
  - TAPS 2019 Fall Conference
10. NEXT MEETING: September 17, 2019 – Location TBD
11. ADJOURN

#### *Member Communities*

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