



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, DECEMBER 3, 2019

10:35 A.M.

(or immediately following the GLU Lakeswind Committee meeting)

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

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED OCTOBER 30, 2019
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
6. REPORT AND RECOMMENDATION OF THE LAKESWIND COMMITTEE
7. CREDIT RATING POLICY - APPROVAL
8. DRAFT PUBLIC RECORDS LAW COMPLIANCE POLICY
9. OPEN MEETINGS POLICY
10. GLU FINANCIAL RISK MANAGEMENT POLICY – 2019 RESULTS
11. REVISIONS/UPDATES TO OPERATIONS PROCEDURES MANUAL - APPROVAL
12. HOMETOWN CONNECTIONS UPDATE
 - Hometown Connections Resolution – Approval
 - GLU’s Primary and Secondary member on HCI Board
 - Financial Reports for Period Ending September 30, 2019
 - 2020 Budget and 2020-2022 Proposed Budget
13. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Report and Invoices for October 2019
 - Investment Portfolio Report
 - APPA Joint Action Conference – January 5-7, 2020
 - APPA Legislative Rally – February 24-26, 2020
 - January-June 2020 Schedule

Member Communities

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

14. NEXT MEETING: January 14 or 28, 2020, at 10:00 a.m. in WI Rapids

15. ADJOURN

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