



## Great Lakes Utilities

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### **BOARD OF DIRECTORS**

TUESDAY, DECEMBER 15, 2020  
2:00 P.M.

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

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED DECEMBER 1, 2020
4. APPROVAL OF 2021 RATE TARIFF FOR LAKESWIND PROJECT
5. UPDATE ON RICE PROJECT STATUS AND APPROVAL OF TOTE AGREEMENT
6. DRAFT SOLAR PROJECT RFP FOR REVIEW AND COMMENTS
7. REVISED RATE STABILIZATION PROCEDURE MEMO – APPROVAL
8. RESOLUTION 2020-1 (CREATING A RATE STABILIZATION PROJECT COMMITTEE) - APPROVAL
9. EXTENSION OF MANAGING DIRECTOR AGREEMENT
10. GLU FINANCIAL RISK MANAGEMENT POLICY – 2019 RESULTS
11. REVISIONS/UPDATES TO OPERATIONS PROCEDURES MANUAL - APPROVAL
12. ADMINISTRATIVE ISSUES
  - Managing Director Report
  - Financial Report and Invoices for October 2020
  - Investment Portfolio Report
  - January-June 2021 Schedule
13. NEXT MEETING: January 19, 2021
14. ADJOURN

#### *Member Communities*

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