



Great Lakes Utilities

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BOARD OF DIRECTORS

THURSDAY, MAY 20, 2021

10:10 A.M.

(or immediately following the RICE Project 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 APRIL 20, 2021
4. REPORT AND RECOMMENDATION OF THE RICE PROJECT COMMITTEE
5. 2020 AUDIT REPORT
6. SOLAR RFP UPDATE
7. GLU FINANCIAL RISK MANAGEMENT POLICY – REQUEST
8. HCI CYBERSECURITY TABLETOP EXERCISE PROPOSAL
9. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for January, February, and March 2021
10. NEXT MEETING: June 29, 2021 - Wisconsin Rapids
11. ADJOURN

Member Communities

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