



Great Lakes Utilities

2000 S Central Ave, Marshfield, WI 54449 | (715) 387-1195 | www.greatlakesutilities.org

BOARD OF DIRECTORS

WEDNESDAY, MARCH 26, 2025
10:00 A.M.

SHAWANO MUNICIPAL UTILITIES
122 N. SAWYER ST, SHAWANO, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. 2024 AUDIT REPORT
4. 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 MEETING MINUTES FOR CLOSED SESSION MEETING DATED FEBRUARY 17, 2025
 - POWER SUPPLY PLANNING & BTM SOLAR RFP RESULTS
5. RECONVENE TO OPEN SESSION PER WI STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
6. APPROVAL OF MEETING MINUTES FOR REGULAR SESSION MEETING DATED FEBRUARY 17, 2025
7. GLU CASH RESERVE POLICY ANNUAL UPDATE
8. AUDIT COST ALLOCATION
9. DISCUSSION ON GROWTH OF GLU
10. STRATEGIC PLANNING
11. PARALLEL GENERATION UPDATE

Member Communities

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

12. ADMINISTRATIVE ISSUES

- Managing Director Report
- NAEMA Conference Attendance
- Financial Reports for December 2024 and January 2025
- 2025 MU Contract Services Agreement

13. COMMUNITY UPDATE

14. NEXT MEETING: Wednesday, April 23, 2025

15. ADJOURN

16. TOUR OF SHAWANO FACILITY

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