



## Great Lakes Utilities

2000 S Central Ave, Marshfield, WI 54449 | (715) 387-1195 | [www.greatlakesutilities.org](http://www.greatlakesutilities.org)

### BOARD OF DIRECTORS

WEDNESDAY, MAY 28 2025

10:10 A.M.

(Or immediately following the GLU West Power Supply Committee Meeting)

MARSHFIELD UTILITIES  
2000 S. CENTRAL AVE, MARSHFIELD, WI

VIA MICROSOFT TEAMS

### AGENDA

1. CALL MEETING TO ORDER
2. 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 APRIL 23, 2025
  - BTM SOLAR RFP DISCUSSION & UPDATE
  - PURCHASE POWER AGREEMENT EXTENSION DISCUSSION
3. RECONVENE TO OPEN SESSION PER WI STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
4. APPROVAL OF MEETING MINUTES FOR REGULAR SESSION MEETING DATED APRIL 23, 2025
5. REPORT AND RECOMMENDATION OF THE EAST POWER SUPPLY PROJECT COMMITTEE
6. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY PROJECT COMMITTEE
7. 2024 PSCW RENEWABLE ENERGY PORTFOLIO STANDARD REPORT
8. PARALLEL GENERATION UPDATE
9. STRATEGIC PLAN DISCUSSION

#### *Member Communities*

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

10. ADMINISTRATIVE ISSUES

- Managing Director Report
- Financial Reports for March 2025
- APPA National Conference

11. COMMUNITY UPDATE

12. NEXT MEETING: Wednesday, June 25, 2025 (Virtual)

13. ADJOURN

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