



Great Lakes Utilities

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

BOARD OF DIRECTORS

WEDNESDAY, JULY 23, 2025

10:00 A.M.

CLINTONVILLE UTILITIES
55 E 12th ST, CLINTONVILLE, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. AMENDMENT NO. 12 OF THE GLU ESTABLISHED CONTRACT APPROVING MEMBERSHIP OF THE CITY OF RICE LAKE
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 JUNE 25, 2025
 - MARSHFIELD GENERATION
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 JUNE 25, 2025
7. PARALLEL GENERATION UPDATE
8. BTM SOLAR PROJECT UPDATE
9. PRINTING SERVICES
10. CIS/FINANCIAL SOFTWARE SERVICES

Member Communities

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

11. SENSUS AMI SERVICES

12. ENERGY & CAPACITY HEDGE PROGRAM

13. GLU FINANCIAL RISK MANAGEMENT POLICY - REQUEST

14. ADMINISTRATIVE ISSUES

- Managing Director Report
- Financial Reports for May 2025
- Investment Portfolio Report

15. COMMUNITY UPDATE

16. NEXT MEETING: Wednesday, August 27, 2025 - Virtual

17. ADJOURN

18. TOUR OF CLINTONVILLE FACILITY

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