



Great Lakes Utilities

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

BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 19, 2025

10:15 A.M.

(Or immediately following the Lakeswind Project Committee Meeting)

MARSHFIELD UTILITIES
2000 S. CENTRAL AVE, MARSHFIELD, WI

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 OCTOBER 8, 2025
 - GLU BTM SOLAR PPA PRICING
3. APPROVAL OF MEETING MINUTES FOR REGULAR SESSION MEETING DATED OCTOBER 22, 2025
4. REPORT AND RECOMMENDATION OF THE EAST POWER SUPPLY PROJECT COMMITTEE
5. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY PROJECT COMMITTEE
6. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
7. GLU/MARSHFIELD GENERATION UPDATE
8. BTM SOLAR PROJECT UPDATE
9. 2025 UMMEG/GLU ANNUAL MEETING RECAP
10. STRATEGIC PLAN UPDATE
11. APPROVAL OF 2026 GLU BUDGET

Member Communities

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

12. 2026 MEETING SCHEDULE & LOCATION

13. ADMINISTRATIVE ISSUES

- Managing Director Report
- Financial Reports for September 2025
- Investment Portfolio Report
- APPA Legislative Rally

14. COMMUNITY UPDATE

15. NEXT MEETING: Wednesday, December 17, 2025 - Virtual

16. ADJOURN

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