



Great Lakes Utilities

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

BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 18, 2026

10:10 A.M.

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

SHAWANO MUNICIPAL UTILITIES
122 N. SAWYER ST, SHAWANO, 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 DECEMBER 17, 2025 AND JANUARY 29, 2026
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 JANUARY 28, 2026 AND JANUARY 29, 2026.
5. REPORT AND RECOMMENDATION OF THE EAST POWER SUPPLY PROJECT COMMITTEE
6. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY PROJECT COMMITTEE
7. STRATEGIC PLAN
8. GLU/MARSHFIELD GENERATION UPDATE
9. BTM SOLAR PROJECT UPDATE
10. PARALLEL GENERATION UPDATE

Member Communities

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

11. ADMINISTRATIVE ISSUES

- Managing Director Report
- Bills & PCAC for December 2025

12. COMMUNITY UPDATE

13. NEXT MEETING: Wednesday, March 25, 2026 – Virtual

14. ADJOURN

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