



Great Lakes Utilities

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

BOARD OF DIRECTORS

WEDNESDAY, APRIL 22, 2026

10:05 A.M.

(Or immediately following the Lakeswind Project Committee Meeting)

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

AGENDA

1. CALL MEETING TO ORDER
2. 2025 AUDIT REPORT
3. 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 18, 2026.
 - GLU/MU GENERATION PROJECT UNDERWRITER RESOURCES
 - CMPAS RFP PILOT
 - DAIRYLAND POWER PROJECTS
 - BATTERY ENERGY STORAGE SYSTEM (BESS) PROPOSAL
4. RECONVENE TO OPEN SESSION PER WI STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
5. APPROVAL OF MEETING MINUTES FOR REGULAR SESSION MEETING DATED FEBRUARY 18, 2026.
6. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
7. GLU CASH RESERVE POLICY ANNUAL UPDATE
8. 2025 PSCW RENEWABLE ENERGY PORTFOLIO STANDARD REPORT
9. STRATEGIC PLAN

Member Communities

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

10. AUDIT PROPOSAL 2026 – 2028
11. GLU MARSHFIELD ENERGY CENTER UPDATE
12. BTM SOLAR PROJECT UPDATE
13. PARALLEL GENERATION UPDATE
14. SERVICES - METER TESTING
15. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for December 2025, January 2026, and February 2026
 - Investment Portfolio Report
 - 2025 MU Contract Services Agreement
16. COMMUNITY UPDATE
15. NEXT MEETING: Wednesday, May 27, 2026 – Virtual
16. ADJOURN

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