



Great Lakes Utilities

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

BOARD OF DIRECTORS

WEDNESDAY, MAY 27, 2026

10:15 A.M.

(Or immediately following the Lakeswind Project Committee Meeting)

MARSHFIELD UTILITIES
2000 S. CENTRAL AVE, MARSHFIELD, WI

VIA MICROSOFT TEAMS

AGENDA

1. CALL MEETING TO ORDER
2. INVESTMENT REPORT FROM BAIRD & MADISON INVESTMENTS
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 APRIL 22, 2026.
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 APRIL 22, 2026.
6. REPORT AND RECOMMENDATION OF THE EAST POWER SUPPLY PROJECT COMMITTEE
7. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY PROJECT COMMITTEE
8. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
9. PARALLEL GENERATION UPDATE
10. GLU MARSHFIELD ENERGY CENTER UPDATE

Member Communities

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

11. BTM SOLAR UPDATE

12. BATTERY ENERGY STORAGE SYSTEM (BESS) DISCUSSION

13. STRATEGIC PLAN DISCUSSION

- Organizational Model & Staffing
- Generation Project & Power Portfolio Roadmap
- Partnership & Strategic Alliances
- Member Services & New Initiatives

14. ADMINISTRATIVE ISSUES

- Managing Director Report
- Financial Reports for March 2026

15. COMMUNITY UPDATE

15. NEXT MEETING: Wednesday, June 24, 2026 – Virtual

16. ADJOURN

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