



Great Lakes Utilities

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

BOARD OF DIRECTORS

WEDNESDAY, SEPTEMBER 23, 2026

9:00 A.M.

MARSHFIELD UTILITIES
2000 S. CENTRAL AVE, MARSHFIELD, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MEETING MINUTES FOR REGULAR SESSION MEETING DATED AUGUST 26, 2026.
4. PARALLEL GENERATION UPDATE
5. GLU MARSHFIELD ENERGY CENTER UPDATE
6. BTM SOLAR UPDATE
7. GLU DISTRIBUTED ENERGY RESOURCES
8. DEMAND RESPONSE
9. STRATEGIC PLAN DISCUSSION
 - Organizational Model & Staffing
 - Generation Project & Power Portfolio Roadmap
 - Partnership & Strategic Alliances
 - Member Services & New Initiatives
10. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for July 2026
 - GLU Annual Meeting
11. COMMUNITY UPDATE
12. 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

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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 AUGUST 26, 2026.
- GLU MARSHFIELD ENERGY CENTER PROJECT
- DAIRYLAND POWER GENERATION
- CMPAS RFP RESULTS
- PRESENTATION FROM NEXTERA ENERGY MARKETING

13. RECONVENE TO OPEN SESSION PER WI STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.

14. NEXT MEETING: Tuesday, October 20, 2026 – GLU & UMMEG Annual Meeting – La Crosse, WI

15. ADJOURN

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