Great Lakes Utilities

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

BOARD OF DIRECTORS – ANNUAL MEETING

TUESDAY, OCTOBER 20, 2026
9:00 A.M.

THE RADISSON HOTEL LA CROSSE
200 HARBORVIEW PLAZA, LA CROSSE, WI 54601

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED OCTOBER 15, 2026

4. ELECTION OF VICE CHAIR

5. ANNUAL REPORT OF LEGAL COUNSEL

6. GLU PROJECT UPDATES

7. ADMINISTRATIVE ISSUES
   - Managing Director Report
   - Financial Reports for August 2026
   - Highlights from the past 12 months

8. NEXT MEETING: Wednesday, November 18, 2026 at Marshfield Utilities

9. RECESS UNTIL APPROXIMATELY 11:00 A.M., AT WHICH TIME THE GLU BOARD WILL RECONVENE IN JOINT SESSION WITH THE UMMEG BOARD OF DIRECTORS

   JOINT MEETING OF THE GLU AND UMMEG BOARDS OF DIRECTORS
   APPROXIMATELY 11:00 A.M.

   THIS JOINT SESSION CONSTITUTES A MEETING OF BOTH THE GLU BOARD OF DIRECTORS AND THE UMMEG BOARD OF DIRECTORS. A QUORUM OF EACH BOARD IS EXPECTED TO BE PRESENT. THE SESSION WILL BE CONDUCTED IN OPEN SESSION.

10. DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING STRATEGIC PARTNERSHIP, AFFILIATION, COORDINATION, AND SHARED-SERVICES OPPORTUNITES BETWEEN GLU AND UMMEG

11. ADJOURN