Great Lakes Utilities

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

BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 18, 2026
10:20 A.M.
(Or immediately following the GLU Rate Stabilization Project Committee Meeting)

MARSHFIELD UTILITIES
2000 S. CENTRAL AVE, MARSHFIELD, 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 OCTOBER 15, 2026.
   - GLU MARSHFIELD ENERGY CENTER PROJECT
   - NEXTERA ENERGY MARKETING DISCUSSION
   - EDF WIND PROJECT
   - LEVELTEN RFP
   - DAIRYLAND OPTIONS
   - CMPAS WIND OPTION

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 OCTOBER 20, 2026.

5. REPORT AND RECOMMENDATION OF THE EAST POWER SUPPLY PROJECT COMMITTEE

6. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY PROJECT COMMITTEE

7. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE

8. REPORT AND RECOMMENDATION OF THE RATE STABILIZATION PROJECT COMMITTEE

9. PARALLEL GENERATION UPDATE

10. GLU MARSHFIELD ENERGY CENTER UPDATE

11. BTM SOLAR UPDATE

12. GLU DISTRIBUTED ENERGY RESOURCES

13. DEMAND RESPONSE

14. 2026 UMMEG/GLU ANNUAL MEETING RECAP

15. APPROVAL OF 2027 GLU BUDGET

16. GLU FINANCIAL RISK MANAGEMENT POLICY – 2025 RESULTS

17. 2027 MEETING SCHEDULE & LOCATION

18. STRATEGIC PLAN DISCUSSION
    - Organizational Model & Staffing
    - Generation Project & Power Portfolio Roadmap
    - Partnership & Strategic Alliances
    - Member Services & New Initiatives

19. ADMINISTRATIVE ISSUES
    - Managing Director Report
    - Financial Reports for September 2026
    - Investment Portfolio Report
    - APPA Legislative Rally

20. COMMUNITY UPDATE

21. NEXT MEETING: Wednesday, December 16, 2026 – Virtual

22. ADJOURN