



Great Lakes Utilities

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

LAKESWIND PROJECT COMMITTEE

MONDAY, FEBRUARY 17, 2025

1:05 P.M.

(Or immediately following the GLU East Power Supply Committee meeting)

MARSHFIELD UTILITIES
2000 S. CENTRAL AVE, MARSHFIELD, WI

COMMITTEE MEMBERS

Bangor Municipal Utilities, Cornell Municipal Electric Utility, Medford Electric Utility, Shawano Municipal Utilities (representing the Power Supply Committee), and Trempealeau Municipal Electric Department

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:
 - SHORT-TERM POWER SUPPLY CONTRACT
3. RECONVENE TO OPEN SESSION PER WI STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
4. APPROVAL OF THE MEETING MINUTES DATED NOVEMBER 19, 2024
5. WIND PROJECT PERFORMANCE REPORT 2024
6. ADJOURN

Member Communities

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