



Great Lakes Utilities

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

BOARD OF DIRECTORS

TUESDAY, NOVEMBER 19, 2024

10:15 A.M.

(Or immediately following the GLU Lakeswind 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 SEPTEMBER 10, 2024
 - POWER SUPPLY PLANNING
3. RECONVENE TO OPEN SESSION PER WI STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
4. APPROVAL OF ANNUAL MEETING MINUTES DATED OCTOBER 10, 2024
5. REPORT & RECOMMENDATION OF THE EAST POWER SUPPLY COMMITTEE
6. REPORT & RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
7. REPORT & RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
8. APPROVAL OF 2025 GLU BUDGET
9. AUDIT SERVICE
10. GLU CYBERSECURITY DISCUSSION
11. DIRECTORS & OFFICERS INSURANCE

Member Communities

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

12. 2025 MEETING SCHEDULE & LOCATION

13. AGGREGATED DEMAND RESPONSE INVESTIGATION/PSC DOCKET 5-EI-163

14. ADMINISTRATIVE ISSUES

- Managing Director Report
- Financial Reports for September 2024
- Investment Portfolio Report
- APPA Legislative Rally

15. COMMUNITY UPDATE

16. NEXT MEETING: DECEMBER 17, 2024

17. ADJOURN

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