



## Great Lakes Utilities

2000 S Central Ave, Marshfield, WI 54449 | (715) 387-1195 | [www.greatlakesutilities.org](http://www.greatlakesutilities.org)

### BOARD OF DIRECTORS

WEDNESDAY, JANUARY 22, 2025

10:05 A.M.

(Or immediately following the GLU Rate Stabilization Project Committee Meeting)

MARSHFIELD UTILITIES  
2000 S. CENTRAL AVE, MARSHFIELD, WI

Via Microsoft Teams

### 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 NOVEMBER 19, 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 MEETING MINUTES DATED NOVEMBER 19, 2024
5. REPORT & RECOMMENDATION OF RATE STABILIZATION PROJECT COMMITTEE
6. MANAGEMENT SERVICES & MANAGING DIRECTOR REVIEW
7. WPUI BOARD SEAT
8. CYBERSECURITY
9. GLU FINANCIAL RISK MANAGEMENT POLICY – 2023 RESULTS
10. LEGAL UPDATE OF PSCW THIRD-PARTY FINANCIAL SOLAR PROCEEDING(S)

#### *Member Communities*

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

11. PARALLEL GENERATION UPDATE

12. ADMINISTRATIVE ISSUES

- Managing Director Report
- Financial Reports for October & November 2024
- Investment Portfolio Report

13. COMMUNITY UPDATE

14. NEXT MEETING: February – Discuss Date

15. ADJOURN

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