

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, MAY 11, 2026**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by Vice President Hornung at 12:00 p.m. on Monday, May 11, 2026. In attendance were Commissioners Allie, Diedrich, Hornung, Nickels, Roberts, and Sitkiewitz. Also present were Bob Bouril, Rob Michaelson, Adam Niemer, Cindy Carter, Jeremy Fischer, Andrew Steimle, Carissa Grimm - MPU, and Troy Adams - MPU CEO & General Manager. President McMeans arrived at 12:07 p.m.

CALL MEETING TO ORDER: Annual Governance Agenda distributed.

OPEN FORUM: None.

RECOGNIZING OF WASTEWATER PROFESSIONALS DAY: On April 19, 2024, Governor Tony Evers proclaimed May 22, 2024 the first ever Wastewater Professionals Appreciation Day in the state of Wisconsin. The proclamation acknowledged the contributions of the dedicated wastewater professionals across Wisconsin who successfully participate in the statewide Wastewater Monitoring program, which provides critical public health information. Our community-owned wastewater utility has played a significant role in the health and safety of our citizens through many actions, but this proclamation specifically highlights the critical role our wastewater professionals play in our public health response by collecting and submitting wastewater samples for disease monitoring. Our wastewater team has done an excellent job protecting the health of our community through their diligence and commitment to their role in this program.

MINUTES: The Minutes from the Regular Session Meetings on April 13, 2026 and April 27, 2026 were presented for approval.

APPROVAL OF CLAIMS: Claims List dated April 28, 2026; Claims List dated May 12, 2026; and Wires dated May 6, 2026 were presented for approval.

FINANCIAL REPORTS FOR MARCH 2026: The financial reports for March 2026 were previously distributed to the Commission for review and discussion.

GLU FINANCIAL RISK MANAGEMENT POLICY REQUIREMENTS FOR MPU: In accordance with the Great Lakes Utilities Financial Risk Management Policy audited financial statements are required as documentation of the Member's ability to produce sufficient revenues to support its commitments to GLU and an Affidavit attesting to member's maintenance of adequate levels of cash at all times during the previous year to meet the Operating Reserve Requirement under the Long-Term Power Supply Contract.

2025 CONSERVATION PERFORMANCE INDICATORS REPORT: The 2025 Conservation Performance Report was presented for review with no discussion.

2025 PSCW RENEWABLE ENERGY PORTFOLIO: The Renewable Portfolio Standard (RPS) energy report filed with the PSCW was distributed for review. Wisconsin law currently

requires MPU to generate 9.19% of our annual retail sales from renewable sources. MPU has met the requirements and has reserve credits available.

QUOTATIONS/BIDS: 2026 LSL Replacements, Project 26South.

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Sitkiewitz to approve the Regular Session Minutes from April 13, 2026 and April 27, 2026; Claims List dated April 28, 2026, check nos. 110050 through 111156 totaling \$1,357,702.31; Claims List dated May 12, 2026 check nos. 111157 through 111284 totaling \$1,537,458.66; Wire Transfers dated through May 6, 2026 totaling \$3,386,823.38; to place on file the Financial Reports for March 2026, GLU Financial Report Risk Management Policy Requirements for MPU, Conservation Performance Indicators, PSCW Renewable Energy Portfolio; and to approve the quotation as follows: 2026 LSL Replacements, Project 26South - \$1,587,330.00 - Matt's Services. Motion carried unanimously.

President McMeans arrived at 12:07 p.m. and presided over the remainder of the meeting.

CORPORATE KEY PERFORMANCE INDICATOR'S (KPI): Consistent with Commission Policy R2 - Corporate Goals, 2026 Q1 data was presented with updated visuals to show trends in metrics.

MOTION: A Motion was made by Commissioner Roberts and seconded by Commissioner Sitkiewitz to accept the 2026 Corporate KPI's as presented and to place on file. Motion carried unanimously.

WWTF LOCAL LIMITS EVALUATION: Baxter & Woodman was retained to complete a 2026 Local Limits Evaluation for the Wastewater Treatment Facility (WWTF) in accordance with USEPA and WDNR requirements. The study evaluated nine regulatory and operational criteria. For each pollutant, the most stringent criterion was used to establish updated local limits. One of the most significant impacts of the updated local limits will be on high-strength industrial users with elevated biological oxygen demand (BOD) loadings. Based on current loading conditions, one large industrial contributor will need to significantly reduce their BOD concentration and/or loading. Due to the anticipated BOD local limit, the industrial customer has requested consideration of an allocated BOD treatment capacity, which would reserve a portion of the WWTF's biological treatment capability specifically for their use. MPU does not recommend establishing a dedicated or guaranteed allocation at this time.

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Hornung to adopt the updated local limits and submit to WDNR for final approval. Motion carried unanimously.

Bob Bouril, Rob Michaelson, and Adam Niemer left the meeting at 12:20 p.m.

CONVENE MEETING TO CLOSED SESSION: Notice had been previously given that Manitowoc Public Utilities Commission will adjourn into a closed session during the May

11, 2026 meeting pursuant to Section 19.85(1)(e) to discuss the approval of the minutes of the April 13, 2026 and April 27, 2026 Closed Session Meetings, and the draft Integrated Resource Plan.

MOTION: A Motion to convene in closed session was made by Commissioner Hornung and seconded by Commissioner Allie. Motion carried unanimously. Accordingly, the Commission convened in closed session at 12:21 p.m.

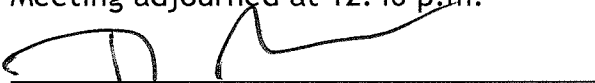
The meeting was reconvened to open session at 12:41 p.m.

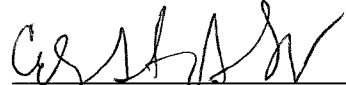
APPROVAL OF ITEMS FROM CLOSED SESSION: None

CEO & GENERAL MANAGER'S REPORT: The report was distributed for review with a brief discussion on the AI article attached to the report, and congratulations to Commissioner Diedrich for his Economic Accelerator of the Year award he received at the Progress Lakeshore Awards Breakfast on May 5.

NEXT MEETING: Monday, June 8, 2026 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Nickels. Meeting adjourned at 12:46 p.m.


Approved: Troy Adams, CEO & General Manager


Approved: Elizabeth Roberts, Secretary

