

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, APRIL 27, 2026**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by President McMeans at 4:00 p.m. on Monday, April 27, 2026. In attendance were Commissioners Allie, Diedrich, Hornung, McMeans, Nickels, Roberts, and Sitkiewitz. Also present were Derick Dahlen, Oncu Er, and Eric Smith - Avant Energy (via Teams); David England, Cindy Carter, Jeremy Fischer, Andrew Steimle, Carissa Grimm - MPU, and Troy Adams - MPU CEO & General Manager.

CALL MEETING TO ORDER: Annual Governance Agenda distributed.

OPEN FORUM: None.

CONVENE MEETING TO CLOSED SESSION: Notice had been previously given that Manitowoc Public Utilities Commission will adjourn into a closed session during the April 27, 2026 meeting pursuant to Section 19.85(1)(e) to discuss the Draft Integrated Resource Plan.

MOTION: A Motion to convene in closed session was made by Commissioner Diedrich and seconded by Commissioner Hornung. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:01 p.m.

The meeting was reconvened to open session at 5:44 p.m.

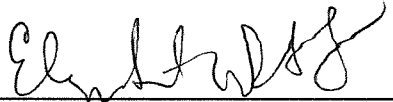
APPROVAL OF ITEMS FROM CLOSED SESSION: None

NEXT MEETING: Monday, May 11, 2026 at 12:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Nickels. Meeting adjourned at 5:44 p.m.



Approved: Troy Adams, CEO & General Manager



Approved: Elizabeth Roberts, Secretary