



1425 Corporate Center Drive Sun Prairie, WI 53590-9109 608.834.4500 wppienergy.org

May 12, 2021

NOTICE OF PUBLIC MEETING

Chair Jeff Feldt has called for a meeting of the Board of Directors of WPPI Energy as follows:

Board of Directors Meeting
Friday, May 21, 2021
Meeting starts at 8:30 a.m.

WPPI Energy Office and Operations Facility
1425 Corporate Center Drive
Sun Prairie, Wisconsin

This meeting will be held by teleconference and webinar as permitted by Section 5.1 of WPPI's bylaws.

AGENDA

- I. Call to Order, Roll Call and Chairman's Remarks
- II. Approval of the Minutes of the Board of Directors meeting held on December 17, 2020 in Sun Prairie, Wisconsin **(Action)**
- III. Financial Report
 - a. Financial Update
- IV. Power Supply Report
- V. Technology Services Review and Member OMS Implementation
- VI. Legal and Government Relations Report
- VII. Member Comments and Questions

For the Board of Directors, attached are:

1. Proposed Minutes of the December 17, 2020 Board of Directors Meeting
(AGENDA ITEM II)

Board of Directors Meeting

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NOTES:

1. The Board of Directors may take action on various matters related to each of the agenda items.
2. Agenda Item VII is intended to provide WPPI's membership an opportunity to make comments and ask questions of the board and staff. During this period, the board and staff may discuss any matter raised by a member. If a member raises a subject that does not appear elsewhere on this meeting agenda, discussion may be limited, and where appropriate, deferred to a subsequent meeting for which more specific notice can be given. The board may not take formal action on a subject raised in the member comment and question session, unless that subject is also identified on this meeting agenda.

cc: Wisconsin State Journal