



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

July 14, 2021

NOTICE OF PUBLIC MEETING

Chair Jeff Feldt has called for a meeting of the Executive Committee of WPPI Energy as follows:

Executive Committee Meeting
Thursday, July 22, 2021
8:30 AM

WPPI Energy Office and Operations Facility
1425 Corporate Center Drive
Sun Prairie, WI 53590

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

AGENDA

- I. **Consent Agenda.** (All items are considered routine and will be acted upon by the Executive Committee by one motion. There will be no separate discussion of these items unless a member of the Executive Committee so requests, in which event the item will be removed from the consent agenda and be considered separately.) **(Action)**
 - A. Approval of the Minutes of the Executive Committee meeting held on June 24, 2021 in Sun Prairie, Wisconsin
 - B. Approval of Baker Tilly 2021-2023 Annual Audit Engagement Letter
 - C. Approval of BondLink User Agreement
 - D. Approval of BTS Staffing Recommendations
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for June 2021 (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 - a) **Annual Insurance Renewal**
 2. Administration and Human Resources

III. Personnel Committee

A. **Vacancies, hiring efforts, new hires and benefits**

IV. **Advisory Group Updates**

V. **2022-2026 Business Plan**

A. Update on Input from Member Meetings

VI. Staff Reports

A. Services and Business Strategy

1. **Senior Vice President Report**

2. Energy Services

a) Member Revolving Loan Program – Financial Update

3. Distribution Services

4. Member Relations

5. Rates and Billing

6. Communications

B. Business and Technology Solutions

1. **Chief Information Officer Report**

2. Information Technology

3. Customer Information Systems

4. Advanced Metering Infrastructure

C. Power Supply

1. **Senior Vice President Report**

2. Operations

3. Planning and Transmission

4. Power Supply Resources *(These items may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.)*

a) **Approval of Parameters for Completion of Capacity Only Transactions for Planning Years 2022-2024 (Action)**

b) **Approval of Agreements Related to Boswell Energy Center Site (Possible Action)**

D. Legal and Government Relations

1. **State and Federal Litigation**

2. **Federal Matters (including Legislative and Regulatory, TAPS and FERC)**

3. **State Matters (including Legislative and Regulatory, CFC and PSC)**

- E. President/CEO
 - 1. **Activities, Events and Meetings**
 - 2. **Member Issues**
 - 3. 2021 Second Quarter Departmental Initiatives

VII. WPPI Member Update

VIII. Meeting Wrap-Up and Discussion of Future EC Meeting Agenda Items

For Executive Committee members, attached are:

- 1. Proposed Minutes of the June 24, 2021 Executive Committee Meeting
(AGENDA ITEM I.A)
- 2. CONFIDENTIAL - Baker Tilly 2021-2023 Annual Audit Engagement Letter
(AGENDA ITEM I.B)
- 3. CONFIDENTIAL - BondLink User Agreement
(AGENDA ITEM I.C)
- 4. CONFIDENTIAL - BTS Staffing Recommendations
(AGENDA ITEM I.D)
- 5. Member Revolving Loan Program – Financial Update
(AGENDA ITEM VI.A.2.a)
- 6. Request for Capacity Proposals
(AGENDA ITEM VI.C.4.a)
- 7. Agreements Related to Boswell Energy Center Site
(AGENDA ITEM VI.C.4.b)
- 8. 2021 Second Quarter Departmental Initiatives
(AGENDA ITEM VI.E.3)
- 9. Staff Reports
(AGENDA ITEM II.B and VI)

NOTES:

- 1. All agenda items in bold will be updated orally at the meeting. Other reports may be updated orally. Agenda items are expected to be taken up in the order listed but may be taken out of order at the discretion of the Executive Committee.

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2. The Executive Committee may take action on various matters related to each of the agenda items. The Staff Reports and the above agenda indicate possible WPPI Energy action items. Other action items may be raised during the course of discussions.
3. If a WPPI Energy member wishes a copy of any or all of the attachments to this notice, please contact Vicki Hewitt at (608) 834-4573 or by e-mail vhewitt@wppienergy.org.

cc: Wisconsin State Journal