



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

June 16, 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, June 24, 2021
8:30 AM

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

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 May 20, 2021 in Sun Prairie, Wisconsin
 - B. Approval of Menasha Member Loan Application
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for May 2021 (Action)**
 2. **Appointment of Finance and Audit Committee Member (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 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

B. Member/Non-Member Strategy

VI. Staff Reports

A. 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)**

B. Services and Business Strategy

1. **Senior Vice President Report**
2. Energy Services
3. Distribution Services
4. Member Relations
 - a) **Approval of WPPI Energy Awards Program – Honoring Jim Coutts (Action)**
5. Rates and Billing
6. Communications

C. Business and Technology Solutions

1. **Chief Information Officer Report**
2. Information Technology
3. Customer Information Systems
4. Advanced Metering Infrastructure

D. Power Supply

1. **Senior Vice President Report**
2. Operations
3. Planning and Transmission
4. Power Supply Resources
 - a) **Capacity Update** (*This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.*)

E. President/CEO

1. **Activities, Events and Meetings**
2. **Member Issues**

VII. WPPI Member Update

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

WPPI Energy Executive Committee Meeting
June 16, 2021
Page 3

For Executive Committee members, attached are:

1. Proposed Minutes of the May 20, 2021 Executive Committee Meeting
(AGENDA ITEM I.A)
2. Menasha Member Loan Application
(AGENDA ITEM I.B)
3. Memo - WPPI Energy Awards Program – Honoring Jim Coutts
(AGENDA ITEM VI.B.4.a)
4. 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.
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