



1425 Corporate Center Drive Sun Prairie, WI 53590-9109 608.834.4500 [wppienergy.org](http://wppienergy.org)

August 18, 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, August 26, 2021**  
**8:00 AM**

**Executive Committee Meeting**  
**Friday, August 27, 2021**  
**8:00 AM**

**Osthoff Resort**  
**101 Osthoff Ave**  
**Elkhart Lake, WI 53020**

### 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 July 22, 2021 in Sun Prairie, Wisconsin
  - B. Approval of Changes to the Employee Handbook
  - C. Approval of Revised Exhibit D to Long Term Power Supply Contract between WPPI and Waterloo and related Letter Agreement
- II. Member Meetings - Recap of Business Plan Member Input Meetings and Senior Staff Member Visits
- III. Overview and Discussion of Draft 2022-2026 Business Plan and Assumptions and Context and Priorities
  - A. Power Supply
    1. Understanding WPPI's Needs and Market Exposure
  - B. Legal and Government Relations
    1. Carbon Reduction Policy and Goals
    2. APPA Policy Position on Federal Carbon Policy
  - C. Business and Technology Solutions
    1. Technology Pricing for Members
    2. The Future of OMS

- D. Services and Business Strategy
  - 1. Services
  - 2. Community Development
- E. Finance and Human Resources
- IV. Personnel Committee
  - A. Vacancies, hiring efforts, new hires and benefits
  - B. **Discussion of 2022 Salary Budget** *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(c) and other relevant law.)*
  - C. **Discussion of WPPI Energy Paid Time Off**
- V. Financial Reports
  - A. Finance and Audit Committee
    - 1. **Approval of Financial Reports for July 2021 (Action)**
    - 2. **Approval to Purchase US Treasuries with a Maturity of Up to 5.5 Years in the Decommissioning Fund (Action)**
  - B. Finance
    - 1. **Finance, Accounting & Risk Management**
    - 2. Administration and Human Resources
- VI. **Advisory Group Updates**
- VII. Staff Reports
  - A. Business and Technology Solutions
    - 1. **Chief Information Officer Report**
    - 2. Information Technology
    - 3. Customer Information Systems
    - 4. Advanced Metering Infrastructure
  - B. Power Supply
    - 1. **Senior Vice President Report**
    - 2. Operations
    - 3. Planning and Transmission
      - a) **Approval of Amendment to the CapX2020 Transmission Capacity Expansion Initiative Trust (Action)**
    - 4. Power Supply Resources
      - a) **Discussion of 2021 Quarter 3 Capacity RFP Results** *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.)*

- C. Legal and Government Relations
  - 1. **State and Federal Litigation** (*This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(g) and other relevant law.*)
  - 2. **Federal Matters (including Legislative and Regulatory, TAPS and FERC)**
  - 3. **State Matters (including Legislative and Regulatory, CFC and PSC)**
  
- D. Services and Business Strategy
  - 1. **Senior Vice President Report**
  - 2. Energy Services
    - a) **Discussion of 2021 Residential Customer Feedback Results**
  - 3. Distribution Services
  - 4. Member Relations
    - a) **Approval of Nominations for the WPPI Energy Awards (Action)**
  - 5. Rates and Billing
  - 6. Communications
  
- E. President
  - 1. **Activities, Events and Meetings**
  - 2. **Member Issues**

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

**For Executive Committee members, attached are:**

- 1. Proposed Minutes of the July 22, 2021 meeting  
**(AGENDA ITEM I.A)**
  
- 2. WPPI Energy Employee Handbook Changes  
**(AGENDA ITEM I.B)**
  
- 3. Revised Exhibit D to Long Term Power Supply Contract between WPPI and Waterloo and related Letter Agreement  
**(AGENDA ITEM I.C)**
  
- 4. CONFIDENTIAL - Draft 2022-2026 Business Plan  
**(AGENDA ITEM III)**
  
- 5. CONFIDENTIAL – 2022 Salary and Benefits  
**(AGENDA ITEM IV.B)**
  
- 6. CONFIDENTIAL - WPPI Energy’s Paid Time Off  
**(AGENDA ITEM IV.C)**
  
- 7. Purchase of US Treasuries  
**(AGENDA ITEM V.A.2)**
  
- 8. Amendment to the CapX2020 Transmission Capacity Expansion Initiative Trust  
**(AGENDA ITEM VII.B.3.a)**

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9. Nominations for WPPI Energy Awards  
**(AGENDA ITEM VII.D.4.a)**
10. Staff Reports  
**(AGENDA ITEM V.B and VII)**

**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](mailto:vhewitt@wppienergy.org).
- cc: Wisconsin State Journal