



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

October 20, 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, October 28, 2021
8:30 AM**

**Lake Mills Municipal Building/Community Center
200 Water Street
Lake Mills, WI 53551**

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 September 23, 2021 in Two Rivers, Wisconsin
 - B. Approval of WPPI Employee Handbook Changes
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for September 2021 (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. Staff Reports

A. 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)**

B. Services and Business Strategy

1. **Senior Vice President Report**
2. Energy Services
 - a) Member Revolving Loan Program – Financial Update
3. Distribution Services
 - a) **Approval of Official Service Document 5f) Joint Purchasing (Action)**
 - b) **Territorial Update**
4. Member Relations
5. Rates and Billing
6. Communications

C. Business Technology Solutions

1. **Chief Information Officer Report**
2. Information Technology
 - a) **Cyber Security Update**
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 *(These items may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.)*
 - a) **Approval of Agreements Related to Boswell Energy Center Site (Action)**
 - b) **Boswell Unit 4 and Elm Road Fuel Update**

E. President/CEO

1. **Activities, Events and Meetings**
2. **Member Issues**
3. 2021 Third Quarter Departmental Initiatives

VI. **WPPI Member Update**

VII. **Discussion of Proposed 2022 Budget and Rates**

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

For Executive Committee members, attached are:

1. Proposed Minutes of the September 23, 2021 Executive Committee Meeting
(AGENDA ITEM I.A)
2. WPPI Employee Handbook Changes
(AGENDA ITEM I.B)
3. Member Revolving Loan Program – Financial Update
(AGENDA ITEM V.B.2.a)
4. Official Service Document 5f) Joint Purchasing
(AGENDA ITEM V.B.3.a)
5. Agreements Related to Boswell Energy Center Site
(AGENDA ITEM V.D.4.a)
6. 2021 Third Quarter Departmental Initiatives
(AGENDA ITEM V.E.3)
7. Proposed 2022 Budget and Rates
(AGENDA ITEM VII)
8. Staff Reports
(AGENDA ITEM II.B and V)

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