



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

February 16, 2022

## **NOTICE OF PUBLIC MEETING**

Chair Jim Stawicki has called for a meeting of the Executive Committee of WPPI Energy as follows:

**Executive Committee Meeting  
Thursday, February 24, 2022  
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 January 27, 2022 in Sun Prairie, Wisconsin
  
- II. Financial Reports
  - A. Finance and Audit Committee
    1. **Approval of Financial Reports for December 2021 and January 2022 (Action)**
  
  - B. Finance
    1. **Finance, Accounting & Risk Management**
      - a) **2022 Business Plan Initiatives**
      - b) **Comparative Financial Review of 2021 to 2020**
      - c) **MISO Accounting Controls/Process for Purchase Power Expense**
      - d) **Declaration of Intent to Reimburse Certain Boswell Costs**
    2. Administration and Human Resources
  
- III. Personnel Committee
  - A. Vacancies, hiring efforts, new hires and benefits

IV. Advisory Group Updates

V. Staff Reports

A. Power Supply

1. **Senior Vice President Report**
  - a) **2022 Business Plan Initiatives**
2. Operations
3. Planning and Transmission
4. Power Supply Resources
  - a) **Approval of Purchase of Spare Parts for WPPI Owned Resource (Action)**
  - b) **Approval of a Capacity Transaction (Possible Action)** *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.)*

B. Legal and Government Affairs

1. **2022 Business Plan Initiatives**
2. State and Federal Litigation
3. **Federal Matters (including Legislative and Regulatory, TAPS and FERC)**
4. **State Matters (including Legislative and Regulatory, CFC and PSC)**

C. Services and Business Strategy

1. **Senior Vice President Report**
  - a) **2022 Business Plan Initiatives**
2. Energy Services
3. Distribution Services
4. Member Relations
5. Rates and Billing
6. Communications

D. Business Technology Solutions

1. **Chief Information Officer Report**
  - a) **2022 Business Plan Initiatives**
2. Information Technology
3. Customer Information Systems
4. Advanced Metering Infrastructure
  - a) **Update on AMI System Upgrade**

E. President/CEO

1. **2022 Business Plan Initiatives**
2. **Activities, Events and Meetings**
3. **Member Issues**
4. 2022 EC Scholarship Conferences

**VI. WPPI Member Update**

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

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

1. Proposed Minutes of the January 27, 2022 Executive Committee Meeting  
**(AGENDA ITEM I.A)**
2. Declaration of Intent to Reimburse Certain Boswell Costs  
**(AGENDA ITEM II.B.1.d)**
3. Purchase of Spare Parts for WPPI Owned Resource  
**(AGENDA ITEM V.A.4.a)**
4. Capacity Transaction  
**(AGENDA ITEM V.A.4.b)**
5. Honeywell NetSense AMI System Upgrade Cost  
**(AGENDA ITEM V.D.4.a)**
6. 2022 EC Scholarship Conferences  
**(AGENDA ITEM V.E.4)**
7. 2022 Business Plan Initiatives  
**(AGENDA ITEM II.B and V)**
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](mailto:vhewitt@wppienergy.org).

cc: Wisconsin State Journal