



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

December 7, 2022

NOTICE OF PUBLIC MEETING

Chair Jim Stawicki has called for a meeting of the Board of Directors of WPPI Energy as follows:

Board of Directors Meeting
Thursday, December 15, 2022
Meeting starts at 8:30 a.m.

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

AGENDA

- I. Call to Order, Roll Call and Chairman's Remarks
- II. Approval of the Minutes of the Board of Directors meetings held on September 16, 2022 in Middleton, Wisconsin and December 1, 2022 in Sun Prairie, Wisconsin **(Action)**
- III. Executive Committee Nominations, Nominee Introduction and Comments
- IV. Election of Executive Committee Member **(Action)**
- V. Financial Report
 - a. Financial Update
- VI. 2023 Budget and Rates
 - a. Discussion of 2023 Budget and Rates
 - b. Approval of 2023 Budget **(Action)**
 - c. Approval of 2023 Rates **(Action)**
- VII. Services & Business Strategy
 - a. Approve and Adopt Resolutions Authorizing the Acquisition of Assets Comprising Two Solar Power Generation Systems and Associated Facilities; Authorizing the Execution, Delivery and Performance of Related Agreements; and Authorizing other Related Documents and Actions **(Action)**
- VIII. Business Technology Solutions
 - a. Honeywell Updates

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- IX. Power Supply
- X. Legal and Government Affairs
- XI. Member Comments and Questions

For the Board of Directors, attached are:

1. Proposed Minutes of the September 16, 2022 and December 1, 2022 Board of Directors Meetings
(AGENDA ITEM II)
2. Nomination(s) for Executive Committee
(AGENDA ITEM III-IV)
3. 2023 Budget and Rates *(emailed on November 18, 2022)*
(AGENDA ITEM VI)
4. Resolutions Authorizing the Acquisition of Assets Comprising Two Solar Power Generation Systems and Associated Facilities and other Related Agreements and Documents
(AGENDA ITEM VII.a)

NOTES:

1. The Board of Directors may take action on various matters related to each of the agenda items.
2. Agenda Item XI is intended to provide WPPI's membership an opportunity to make comments and ask questions of the board and staff. During this period, the board and staff may discuss any matter raised by a member. If a member raises a subject that does not appear elsewhere on this meeting agenda, discussion may be limited, and where appropriate, deferred to a subsequent meeting for which more specific notice can be given. The board may not take formal action on a subject raised in the member comment and question session, unless that subject is also identified on this meeting agenda.

cc: Wisconsin State Journal