



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

April 26, 2022

## **AMENDED 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, April 28, 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 March 23-24, 2022 in Sun Prairie, Wisconsin
  - B. Approval of Updates to Official Service Document 51b) Member Loans
- II. Financial Reports
  - A. Finance and Audit Committee
    1. **Approval of Financial Reports for March 2022 (Action)**
  - B. Finance
    1. **Finance, Accounting & Risk Management**
    2. Administration and Human Resources
    3. **Forward Starting Transaction** *(These items may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.)*
      - a) **Review of RFP Results**
      - b) **Approval of Rate Lock Letter Agreement (Possible Action)**
- III. Personnel Committee
  - A. Vacancies, hiring efforts, new hires and benefits

IV. Advisory Group Updates

V. Staff Reports

A. Services and Business Strategy

1. **Senior Vice President Report**

2. Energy Services

a) **Member Revolving Loan Program – Financial Update**

b) **Approval of Official Service Document 2j) Energy Innovations Collaborative, and Related Program Administrator and Participant Contracts (Action)**

c) **Approval of Member Loan Application for Menasha Utilities (Action)**

d) **Approval of Member Loan Application for City of Menasha (Action)**

3. Distribution Services

4. Member Relations

5. Rates and Billing

6. Communications

B. Business Technology Solutions

1. **Chief Information Officer Report**

a) **Approval to Eliminate Official Service Document 11a) Hosted Email (Action)**

2. Information Technology

3. Customer Information Systems

4. Advanced Metering Infrastructure

a) **Update on Siemens Energy IP License**

C. 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) **Overview of Member Generation Agreements**

b) **Approval of Amended and Restated Agreement Related to Purchase of Member Generation Output (Action)**

D. Legal and Government Affairs

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)**

E. President/CEO

1. **Activities, Events and Meetings**

2. **Member Issues**

**WPPI Energy Executive Committee Meeting**

**April 26, 2022**

**Page 3**

3. 2022 First Quarter Departmental Objectives
4. EC Scholarship Opportunities

**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 March 23-24, 2022 Executive Committee meeting  
**(AGENDA ITEM I.A)**
2. Official Service Document 51b) Member Loans  
**(AGENDA ITEM I.B)**
3. Rate Lock Letter Agreement  
**(AGENDA ITEM II.B.3.b)**
4. Member Revolving Loan Program – Financial Update  
**(AGENDA ITEM V.A.2.a)**
5. Official Service Document 2j) Energy Innovations Collaborative, and related program administrator and participant contracts  
**(AGENDA ITEM V.A.2.b)**
6. Member Loan Application for Menasha Utilities  
**(AGENDA ITEM V.A.2.c)**
7. Member Loan Application for City of Menasha  
**(AGENDA ITEM V.A.2.d)**
8. Official Service Document 11a) Hosted Email  
**(AGENDA ITEM V.B.1.a)**
9. Siemens EnergyIP License  
**(AGENDA ITEM V.B.4.a)**
10. Amended and Restated Agreement Related to Purchase of Member Generation Output  
**(AGENDA ITEM V.C.4.b)**
11. 2022 First Quarter Departmental Objectives  
**(AGENDA ITEM V.E.3)**
12. EC Scholarship Opportunities  
**(AGENDA ITEM V.E.4)**

**WPPI Energy Executive Committee Meeting**

**April 26, 2022**

**Page 4**

13. 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