



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

December 8, 2021

## **NOTICE OF PUBLIC MEETING**

Chair Jeff Feldt has called for a meeting of the Board of Directors of WPPI Energy as follows:

**Board of Directors Meeting**  
**Thursday, December 16, 2021**  
**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, 2021 in Pewaukee, Wisconsin; October 22, 2021 and December 2, 2021 in Sun Prairie, Wisconsin **(Action)**
- III. Financial Report
  - a. Financial Update
- IV. 2022 Budget Rates
  - a. Discussion of 2022 Budget and Rates
  - b. Approval of 2022 Budget **(Action)**
  - c. Approval of 2022 Rates **(Action)**
- V. Discussion and Approval of the 2022-2026 Business Plan **(Action)**
- VI. Power Supply Report
- VII. Legal and Government Relations Report
- VIII. Member Comments and Questions

***Board of Directors Meeting***

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**For the Board of Directors, attached are:**

1. Proposed Minutes of the September 16, 2021, October 22, 2021 and December 2, 2021 Board of Directors Meetings  
***(AGENDA ITEM II)***
2. 2022 Budget and Rates (*emailed on November 19, 2021*)  
***(AGENDA ITEM IV)***
3. 2022-2026 Business Plan  
***(AGENDA ITEM V)***

**NOTES:**

1. The Board of Directors may take action on various matters related to each of the agenda items.
2. Agenda Item VIII 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