



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

July 13, 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, July 21, 2022
1:30 PM**

**WPPI Energy Office and Operations Facility
1425 Corporate Center Drive
Sun Prairie, WI 53590**

This meeting will be held by teleconference and webinar as permitted by Section 5.1 of WPPI's bylaws.

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 June 23, 2022 in Sun Prairie, Wisconsin
 - B. Approval of Agreements related to Energy Innovation Grant Program
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for May 2022 and June 2022 (Action)**
 - B. Finance
 1. Finance, Accounting & Risk Management
 - a) **Discussion of Rate Stabilization Fund and Remaining Funds from MISO Capacity Auction (Possible Action)**
 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**
2. Operations
3. **Planning and Transmission** *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.)*
 - a) **Approval of Congestion Monitoring Arrangement (Action)**
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 Capacity Transaction (Action)**
 - b) **Ratification of Use of Funds for Generation Resource Repairs and Related Contracts (Action)**
 - c) **Approval of 2022 August On-Peak Energy Transaction (Possible Action)**

B. 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)**

C. Services and Business Strategy

1. **Senior Vice President Report**
2. Energy Services
 - a) Member Revolving Loan Program – Financial Update
3. Distribution Services
4. Member Relations
5. Rates and Billing
6. Communications

D. Business Technology Solutions

1. **Chief Information Officer Report**
2. Information Technology
3. Customer Information Systems
4. Advanced Metering Infrastructure

E. President/CEO

1. **Activities, Events and Meetings**
2. **Member Issues**
3. **2022 Second Quarter Departmental Objectives and Safety Report**

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 June 23, 2022 Executive Committee meeting
(AGENDA ITEM I.A)
2. Energy Innovation Grant Program Agreements
(AGENDA ITEM I.B)
3. Funds Usage
(AGENDA ITEM II.B.1.a)
4. Congestion Monitoring Arrangement
(AGENDA ITEM V.A.3.a)
5. Capacity Transaction
(AGENDA ITEM V.A.4.a)
6. Use of Funds for Generation Resource Repairs and Related Contracts
(AGENDA ITEM V.A.4.b)
7. 2022 August On-Peak Energy Transaction
(AGENDA ITEM V.A.4.c)
8. Member Revolving Loan Program – Financial Update
(AGENDA ITEM V.C.2.a)
9. 2022 Second Quarter Departmental Objectives and Safety Report
(AGENDA ITEM V.E.3)
10. 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