



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

September 14, 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, September 22, 2022
8:30 AM**

**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. **Election of Officers (Action)**
- II. **Election of Finance & Audit Committee and Personnel Committee Members (Action)**
- III. **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 August 25-26, 2022 in Wausau, Wisconsin
 - B. Approval of Third Amendment to Combustion Turbine Units Operation and Maintenance Agreement
- IV. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for August 2022 (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 2. Administration and Human Resources

V. Personnel Committee

- A. Vacancies, hiring efforts, new hires and benefits

VI. **Advisory Group Updates**

VII. Staff Reports

A. 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)**

B. Services and Business Strategy

1. **Senior Vice President Report**
2. Energy Services
3. Distribution Services
4. Member Relations
5. Rates and Billing
6. Communications

C. Business Technology Solutions

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

D. Power Supply

1. **Senior Vice President Report**
2. Operations
3. **Planning and Transmission**
 - a) **NERC Update**
4. **Power Supply Resources** *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.)*
 - a) **Discuss Results of On-Peak Energy Request for Proposals 2023-27**

E. President/CEO

1. **Activities, Events and Meetings**
2. **Member Issues**

VIII. **WPPI Member Update**

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

For Executive Committee members, attached are:

1. Proposed Minutes of the August 25-26, 2022 Executive Committee meeting
(AGENDA ITEM III.A)
2. Third Amendment to Combustion Turbine Units Operation and Maintenance Agreement
(AGENDA ITEM III.B)
3. Staff Reports
(AGENDA ITEM IV.B and VII)

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