



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

August 17, 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, August 25, 2022
8:00 AM

Executive Committee Meeting
Friday, August 26, 2022
8:00 AM

Jefferson Street Inn
201 Jefferson Street
Wausau, WI 54403

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 July 21, 2022 in Sun Prairie, Wisconsin
 - B. Approval of Official Service Document 11f) Cyber Security Service
 - C. Approval of Official Service Document 02l) Electric Vehicle Technologies Initiative

- II. **Member Meetings** Mike P/Jim
 - A. **Allowance for Virtual Board Meetings**
 - B. **Off-Site EC Meetings in Member Communities**

- III. **Electric Vehicle Strategy** Jake

- IV. **Business Technology Solutions** Phil
 - A. **Future Technology Suite Opportunities**

- V. **Power Supply** (*Items A. and B. may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.*)
 - A. **Battery Storage Project** Todd K
 - B. **Discussion and Approval of 2023-27 RFP (Action)** Peter S
 - C. **Basics of Generation Technology for Small Modular Reactors** Andy

- VI. **Finance** Marty
 - A. **Working Capital Needs**
 - B. **Building Back Reserves (Self Insurance Fund and R&R Funds)**

- VII. **Prospective Changes to WPPI Wholesale Tariffs** Marty/Tim N

- VIII. **Personnel Committee**
 - A. Vacancies, hiring efforts, new hires and benefits
 - B. **Discussion of 2023 Salary Budget** *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(c) and other relevant law.)*

- IX. **Discussion of SMR Project with Brent Ridge (CEO - Dairyland Power)**

- X. **Financial Reports**
 - A. Finance and Audit Committee
 - 1. **Approval of Financial Reports for June and July 2022 (Action)**

 - B. Finance
 - 1. **Finance, Accounting & Risk Management**
 - a) **Approval and Recommendation to the Board of Directors of Resolution Approving Amendment of Credit Agreement - Revolving Line of Credit with JPMorgan Chase Bank, N.A. and Related Documents (Action)**
 - b) **Use of Rate Stabilization Fund to Mitigate July Power Costs (Potential Action)**
 - 2. Administration and Human Resources
 - a) **Update on WPPI Hybrid Work Program**

- XI. **Advisory Group Updates**
 - A. **Member Services Advisory Group (MSAG)**

 - B. **Policy & Communications Leadership Council (PCLC)**

- XII. **Staff Reports**
 - A. Business and Technology Solutions
 - 1. **Chief Information Officer Report**
 - 2. Information Technology
 - 3. Customer Information Systems
 - 4. Advanced Metering Infrastructure

- B. Power Supply
 - 1. **Senior Vice President Report**
 - 2. Operations
 - 3. Planning and Transmission
 - a) **Discussion of Efforts to Mitigate MISO Market Congestion**
 - b) **Discussion of MISO's Long Range Transmission Plan (LRTP) and its effect on WPPI and Grid North Partners**
 - 4. Power Supply Resources

- C. 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)**

- D. Services and Business Strategy
 - 1. **Senior Vice President Report**
 - 2. Energy Services
 - a) **Discussion of Infrastructure, Investment and Jobs Act – Assistance in Applying for Funding**
 - 3. Distribution Services
 - a) **Discussion of WPPI Maintaining Equipment/Materials Inventory for Members**
 - 4. Member Relations
 - a) **Approval of Nominations for the WPPI Energy Awards (Action)**
 - b) **Member Feedback Survey**
 - c) **Discussion and Approval of Official Service Document 5d) Electric Service Territory and Customer Right to Serve (Possible Action)**
 - 5. Rates and Billing
 - a) **Proposal for Load Stability Agreements**
 - 6. Communications

- E. President
 - 1. **Activities, Events and Meetings**
 - 2. **Member Issues**
 - 3. **2023 WPPI Energy Meeting Calendar**

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

For Executive Committee members, attached are:

- 1. Proposed Minutes of the July 21, 2022 meeting
(AGENDA ITEM I.A)

- 2. Official Service Document 11f) Cyber Security Service
(AGENDA ITEM I.B)

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3. Official Service Document 02l) Electric Vehicle Technologies Initiative
(AGENDA ITEM I.C)
4. Power Supply 2023-27 RFP
(AGENDA ITEM V.B)
5. CONFIDENTIAL – 2023 Salary and Benefits
(AGENDA ITEM VIII.B)
6. Resolution of the Board of Directors of WPPI Energy approving amendment of its Credit Agreement - Revolving Line of Credit with JPMorgan Chase Bank, N.A. and Related Documents
(AGENDA ITEM X.B.1.a)
7. Mitigation of July Power Costs
(AGENDA ITEM X.B.1.b)
8. Nominations for WPPI Energy Awards
(AGENDA ITEM XII.D.4.a)
9. Official Service Document 5d) Electric Service Territory and Customer Right to Serve
(AGENDA ITEM XII.D.4.c)
10. 2023 WPPI Energy Meeting Calendar
(AGENDA ITEM XII.E.3)
11. Staff Reports
(AGENDA ITEM X.B and XII)

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