



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

December 8, 2021

NOTICE OF PUBLIC MEETING

Chair Jeff Feldt has called for a meeting of the Executive Committee of WPPI Energy as follows:

**Executive Committee Meeting
Wednesday, December 15, 2021
1:00 PM**

**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 November 18, 2021 in Waupun, Wisconsin
 - B. Approval of Third Amendment to Service Agreement with InfoSend, Inc.
 - C. Approval of Official Service Documents – 8 a) Utility Billing and Customer Information System – NorthStar and 10 a) Meter Data Collection & Management
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Review of Financial Reports for November 2021**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 - a) **Approval for Regulatory Accounting Treatment (Possible Action)**
 2. Administration and Human Resources
- III. Advisory Group Updates

IV. Staff Reports

A. Business 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) **NERC Update**
 - b) **Approval of Second Amendment to the CapX 2020 Participation Agreement (Action)**
4. Power Supply Resources

C. Legal and Government Relations

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
3. Distribution Services
 - a) **Wholesale Billing Issue Update**
4. Member Relations
5. Rates and Billing
6. Communications

E. President/CEO

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

V. **WPPI Member Update**

VI. Personnel Committee

A. Vacancies, hiring efforts, new hires and benefits

- B. **Annual CEO Review (Action)** *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(c) and other relevant law.)*

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

For Executive Committee members, attached are:

1. Proposed Minutes of the November 18, 2021 Executive Committee Meeting
(AGENDA ITEM I.A)
2. Third Amendment to Service Agreement with InfoSend, Inc.
(AGENDA ITEM I.B)
3. Official Service Documents – 8 a) Utility Billing and Customer Information System – NorthStar and 10 a) Meter Data Collection & Management
(AGENDA ITEM I.C)
4. Second Amendment to CapX 2020 Participation Agreement
(AGENDA ITEM IV.B.3.b)
5. Staff Reports
(AGENDA ITEM II.B and IV)

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