



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

May 11, 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
Wednesday, May 18, 2022
10:00 AM**

**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 April 28, 2022 in Sun Prairie, Wisconsin
 - B. Approval of WPS TSS Demand Nomination
- II. Recommendation to the Board of Directors to Approve 2023 Revenue Bond Financing and Redemption of Certain Maturities of the Power Supply System Revenue Bonds, Series 2013 A **(Action)**
- III. Recommendation to the Board of Directors to Apply Regulatory Accounting for 2023 A Bond Issuance Costs **(Action)**
- IV. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for April 2022 (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 2. Administration and Human Resources

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V. Personnel Committee

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

VI. Advisory Group Updates

VII. 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
- 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) **Planning Year 2022/23 Capacity Update**
 - b) **Discussion of Summer Power Costs**
 - c) **Discussion of Possible Energy Transaction (Possible Action)**

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
- 3. Distribution Services
- 4. Member Relations
 - a) **Appointment of Representatives to WPPI Awards Program Judging Committee (Action)**
- 5. Rates and Billing
- 6. Communications

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 April 28, 2022 Executive Committee meeting
(AGENDA ITEM I.A)
2. WPS TSS Demand Nomination
(AGENDA ITEM I.B)
3. Materials Relating to 2023 Bond Financing and Series 2013 A Redemption
(AGENDA ITEM II) – included with the Board agenda materials
4. Memo – Approval to Apply Regulatory Accounting for 2023 A Bond Issuance Costs
(AGENDA ITEM III) – included with the Board agenda materials
5. Energy Transactions
(AGENDA ITEM VII.B.4.c)
6. Memo - WPPI Awards Program Judging Committee
(AGENDA ITEM VII.D.4.a)
7. 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