



1425 Corporate Center Drive Sun Prairie, WI 53590-9109 608.834.4500 [wppienergy.org](http://wppienergy.org)

October 19, 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, October 27, 2022  
8:30 AM**

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

### **AGENDA**

- I. **Election of Finance & Audit Committee and Personnel Committee Members (Action)**
- II. **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 September 22, 2022 in Sun Prairie, Wisconsin
  - B. Approval of Three-Year Corporate Subscription to SNL Energy and Power Forecasting
- III. Financial Reports
  - A. Finance and Audit Committee
    1. **Approval of Financial Reports for September 2022 (Action)**
  - B. Finance
    1. **Finance, Accounting & Risk Management**
    2. Administration and Human Resources
- IV. Personnel Committee
  - A. Vacancies, hiring efforts, new hires and benefits

**V. Advisory Group Updates**

- A. Distribution Services Advisory Group (DSAG)
- B. Policy & Communications Leadership Council (PCLC)
- C. Rates and Services Advisory Group (RSAG)

**VI. Staff Reports**

- A. 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
    - a) **Enhanced Member Relations Support**
  - 5. Rates and Billing
  - 6. Communications
- B. Business Technology Solutions
  - 1. **Chief Information Officer Report**
  - 2. Information Technology
    - a) **Cybersecurity Grant Report**
  - 3. Customer Information Systems
  - 4. Advanced Metering Infrastructure
- C. Power Supply
  - 1. **Senior Vice President Report**
  - 2. Operations
  - 3. Planning and Transmission
  - 4. Power Supply Resources
    - a) **Approval of On-Peak Energy Request for Proposals 2023-27 Update (Action)** *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.)*
- D. 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)**
- E. President/CEO
  - 1. **Activities, Events and Meetings**
  - 2. **Member Issues**
  - 3. 2022 Third Quarter Departmental Objectives and Safety Report

**VII. WPPI Member Update**

**VIII. Discussion of Proposed 2023 Budget and Rates**

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

**For Executive Committee members, attached are:**

1. Finance & Audit Committee Interest Forms  
**(AGENDA ITEM I.A)**
2. Proposed Minutes of the September 22, 2022 Executive Committee meeting  
**(AGENDA ITEM II.A)**
3. Three-Year Corporate Subscription to SNL Energy and Power Forecasting  
**(AGENDA ITEM II.B)**
4. Member Revolving Loan Program – Financial Update  
**(AGENDA ITEM VI.A.2.a)**
5. On-Peak Energy Request for Proposals 2023-27  
**(AGENDA ITEM VI.C.4.a)**
6. 2022 Third Quarter Departmental Objectives and Safety Report  
**(AGENDA ITEM VI.E.3)**
7. Proposed 2023 Budget and Rates  
**(AGENDA ITEM VIII)**
8. Staff Reports  
**(AGENDA ITEM III.B and VI)**

**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](mailto:vhewitt@wppienergy.org).

cc: Wisconsin State Journal