



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

June 15, 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, June 23, 2022
8:30 AM

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

AGENDA

- I. **Election of Officers (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 May 18, 2022 in Sun Prairie, Wisconsin
 - B. Approval of External Firewall Cost Increase
- III. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for May 2022 (Action)**
 2. **Appointment of Finance and Audit Committee Member (Action)**
 - B. Finance
 1. Finance, Accounting & Risk Management
 - a) **Review and Approval of Power Supply Risk Management Policy (Action)**
 - b) **Discussion of Rate Stabilization Fund (Possible Action)**
 - c) **Discussion of Funds from MISO Capacity Auction (Possible Action)**
 2. Administration and Human Resources
- IV. Personnel Committee
 - A. **Vacancies, hiring efforts, new hires and benefits**
 - B. **Discussion of 2022 Staff Compensation (Possible Action)**

- V. Advisory Group Updates
 - A. **Rates Services Advisory Group (RSAG)**
 - B. **Distribution Services Advisory Group (DSAG)**

- VI. 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) **Discussion of Efforts to Mitigate MISO Market Congestion** *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.)*
 - 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) **Update on Performance of Power Supply Resources**
 - b) **Approval of Parameters for Completion of Renewable Energy Certificate (REC) Transaction(s) (Action)**
 - c) **Approval of 2022 July and/or August On-Peak 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
 - 5. Rates and Billing
 - a) **Discussion of NLMP Rate**
 - 6. Communications

 - E. President/CEO
 - 1. **Activities, Events and Meetings**
 - 2. **Member Issues**

VII. WPPI Member Update

A. Discussion of Virtual Board Meetings

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

For Executive Committee members, attached are:

1. Proposed Minutes of the May 18, 2022 Executive Committee meeting
(AGENDA ITEM II.A)
2. Memo - External Firewall Cost Increase
(AGENDA ITEM II.B)
3. Power Supply Risk Management Policy
(AGENDA ITEM III.B.1.a)
4. Summer 2022 Power Cost Mitigation Options
(AGENDA ITEM III.B.1.b-c)
5. CONFIDENTIAL - 2022 Staff Compensation
(AGENDA ITEM IV.B)
6. Parameters for Completion of Renewable Energy Certificate (REC) Transaction(s)
(AGENDA ITEM VI.B.4.b)
7. 2022 July and/or August On-Peak Energy Transaction
(AGENDA ITEM VI.B.4.c)
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.

cc: Wisconsin State Journal