



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

November 9, 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, November 17, 2022  
8:30 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 October 27, 2022 in Sun Prairie, Wisconsin
- II. **Update from ATC** (Crystal Koles and Bill Marsan)
- III. Financial Reports
  - A. Finance and Audit Committee
    1. **Approval of Financial Reports for October 2022 (Action)**
  - B. Finance
    1. **Finance, Accounting & Risk Management**
      - a) **Approval of Financial Policies (Action)**
    2. Administration and Human Resources
- IV. **Approval and Recommendation of 2023 Budget (Action)**
- V. **Approval and Recommendation of 2023 Rates (Action)**
- VI. Advisory Group Updates

VII. Staff Reports

- A. Business Technology Solutions
  - 1. **Chief Information Officer Report**
  - 2. Information Technology
  - 3. Customer Information Systems
    - a) **2023 Training Updates**
  - 4. Advanced Metering Infrastructure
    - a) **Non-Member Services**
  
- B. Power Supply
  - 1. **Senior Vice President Report**
  - 2. Operations
  - 3. Planning and Transmission
  - 4. Power Supply Resources
    - a) **Update on Potential New Resource**
  
- 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) **Community Solar Project Update**
  - 3. Distribution Services
  - 4. Member Relations
  - 5. Rates and Billing
  - 6. Communications
  
- E. President/CEO
  - 1. **Activities, Events and Meetings**
  - 2. **Member Issues**

VIII. Personnel Committee

- A. Vacancies, hiring efforts, new hires, and benefits
  
- B. **Annual CEO Review (Possible Action)** *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(c) and other relevant law.)*

IX. **WPPI Member Update**

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

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

1. Proposed Minutes of the October 27, 2022 Executive Committee meeting  
**(AGENDA ITEM I.A)**
2. Financial Policies  
**(AGENDA ITEM III.B.1.a)**
3. 2023 Budget and Rates Materials  
**(AGENDA ITEM IV-V)**
4. Staff Reports  
**(AGENDA ITEM III.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](mailto:vhewitt@wppienergy.org).

cc: Wisconsin State Journal