



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

September 8, 2022

NOTICE OF PUBLIC MEETING

Chair Jim Stawicki has called for a meeting of the Board of Directors of WPPI Energy as follows:

Board of Directors Meeting
Friday, September 16, 2022
8:00 AM

Madison Marriott West
1313 John Q Hammons Drive
Middleton, WI 53562

AGENDA

- I. Call to Order, Roll Call and Chairman's Remarks
- II. Approval of Minutes of the May 19, 2022 Board of Directors meeting held in Sun Prairie, Wisconsin **(Action)**
- III. Executive Committee Nominations, Nominee Introductions and Comments
- IV. Election of Executive Committee Members **(Action)**
- V. Financial Report
 - a. Approval of Resolution of the Board of Directors of WPPI Energy Approving Amendment of Its Credit Agreement – Revolving Line of Credit with JPMorgan Chase Bank, N.A., and Related Documents **(Action)**
- VI. 2022 Election Outlook
Tom Moore – Thomas E Moore Governmental Affairs
- VII. Programs and Services Report
- VIII. Power Supply Report
- IX. Legal and Government Relations Report
- X. Member Question and Comment Session

Attached for Directors and Alternates are:

1. Proposed Minutes of the May 19, 2022 Board of Directors Meeting
(AGENDA ITEM II)
2. Nominations for Executive Committee
(AGENDA ITEM III-IV)
3. Resolution of the Board of Directors of WPPI Energy approving amendment of its Credit Agreement - Revolving Line of Credit with JPMorgan Chase Bank, N.A. and Related Documents
(AGENDA ITEM V.a)

NOTES:

1. The Board of Directors may take action on various matters related to each of the agenda items.
2. Agenda Item X is intended to provide WPPI's membership an opportunity to make comments and ask questions of the board and staff. During this period, the board and staff may discuss any matter raised by a member. If a member raises a subject that does not appear elsewhere on this meeting agenda, discussion may be limited, and where appropriate, deferred to a subsequent meeting for which more specific notice can be given. The board may not take formal action on a subject raised in the member comment and question session, unless that subject is also identified on this meeting agenda.

cc: Wisconsin State Journal