

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

January 18, 2022

NOTICE OF PUBLIC MEETING

Michael Thimm has called for a meeting of the Distribution Services Advisory Group of WPPI Energy as follows:

Distribution Services Advisory Group Wednesday, January 19, 2022 1:00 PM

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

This meeting will be held by teleconference and webinar as permitted by Section 5.1 of WPPI's bylaws.

AGENDA

- I. Approval of the Minutes of the Distribution Services Advisory Group meeting held on January 10, 2022 in Sun Prairie, Wisconsin **(Action)**
- II. Review and Discuss Transformer RFQ
 - A. Award Transformer RFQ (Action)

For the Distribution Services Advisory Group members, attached are:

1. Proposed Minutes of the January 10, 2022 Distribution Services Advisory Group Meeting (AGENDA ITEM I)

NOTES:

1. The Distribution Services Advisory Group may take action on various matters related to each of the agenda items.