



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

January 18, 2023

## 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, January 26, 2023  
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 December 14, 2022 in Sun Prairie, Wisconsin
  - B. Approval of Revisions to the following Official Service Documents:
    - 1i) Electric Vehicle Technologies Initiative
    - 4b) Renewable Energy Grants for Non-Profits
    - 51a) Member Relations
  - C. Ratification of Grid North Partners Participation Agreement
- II. Financial Reports
  - A. Finance and Audit Committee
    1. **Approval of Financial Reports for November 2022 and December 2022 (Action)**
  - B. Finance
    1. **Finance, Accounting & Risk Management**
    2. Administration and Human Resources
      - a) **Approval of Employee Handbook Changes (Action)**
      - b) **Discussion of FTE Comparison of 2013-2023**

- III. Personnel Committee
  - A. Vacancies, hiring efforts, new hires, and benefits
- IV. Advisory Group Updates
  - A. **2023 Advisory Group Appointments (Action)**
  - B. **Sunset of Policy and Communications Leadership Council (Action)**
- V. Staff Reports
  - A. 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)**
  - B. Services and Business Strategy
    - 1. **Senior Vice President Report**
      - a) **Non-Member Opportunity**
    - 2. Energy Services
      - a) Member Revolving Loan Program – Financial Update
      - b) Shared Savings Loan Program – Financial Update
    - 3. Distribution Services
    - 4. Member Relations
    - 5. Rates and Billing
    - 6. Communications
  - C. Business Technology Solutions
    - 1. **Chief Information Officer Report**
    - 2. Information Technology
    - 3. Customer Information Systems
    - 4. Advanced Metering Infrastructure
  - D. Power Supply
    - 1. **Senior Vice President Report**
    - 2. **Operations**
    - 3. **Planning and Transmission**
    - 4. Power Supply Resources
  - E. President/CEO
    - 1. **Activities, Events and Meetings**
    - 2. **Member Issues**
    - 3. **2022 Fourth Quarter Departmental Objectives and Safety Report**

**VI. WPPI Member Update**

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

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

1. Proposed Minutes of the December 14, 2022 Executive Committee meeting  
**(AGENDA ITEM I.A)**
2. Official Service Documents  
**(AGENDA ITEM I.B)**
3. Grid North Partners Participation Agreement  
**(AGENDA ITEM I.C)**
4. Employee Handbook Changes  
**(AGENDA ITEM II.B.2.a)**
5. FTE Comparison of 2013-2023  
**(AGENDA ITEM II.B.2.b)**
6. 2023 Advisory Group Nominations  
**(AGENDA ITEM IV.A)**
7. Policy and Communications Leadership Council  
**(AGENDA ITEM IV.B)**
8. Member Revolving Loan Program – Financial Update  
**(AGENDA ITEM V.B.2.a)**
9. Shared Savings Loan Program – Financial Update  
**(AGENDA ITEM V.B.2.b)**
10. 2022 Fourth Quarter Departmental Objectives  
**(AGENDA ITEM V.E.3)**
11. Staff Reports  
**(AGENDA ITEM II.B and V)**

**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