



1425 Corporate Center Drive Sun Prairie, WI 53590-9109 608.834.4500 [wppienergy.org](http://wppienergy.org)

March 15, 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**  
**Wednesday, March 22, 2023**  
**12:30 PM**

**Executive Committee Meeting**  
**Thursday, March 23, 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 February 23, 2023 and the Joint Executive Committee and Finance & Audit Committee meeting held on March 2, 2023 in Sun Prairie, Wisconsin
- II. Overview of MISO Markets and WPPI Interaction Tim Noeldner
- III. MISO Long Range Transmission Plan (LRTP)/Grid North Steve Leovy
- IV. Long Term Resource Planning Update Tim Noeldner/Todd Komplin
- V. Business Plan Update: Energy Services Report Jake Oelke
- VI. Financial Reports
  - A. Finance and Audit Committee
    1. **Approval of Financial Reports for February 2023 (Action)**
  - B. Finance
    1. Finance, Accounting & Risk Management

2. Administration and Human Resources
  - a) **Approval of Amendment #3 to the WPPI Energy Post-Employment Benefit Plan (Action)**
  - b) **Approval of Changes to Employee Handbook - Life and Disability Insurance (Action)**

VII. Personnel Committee

- A. Vacancies, hiring efforts, new hires, and benefits

VIII. Advisory Group Updates

IX. Staff Reports

- A. Business Technology Solutions
  1. **Chief Information Officer Report**
  2. Information Technology
    - a) **Discussion of Network Security Assessment**
  3. Customer Information Systems
  4. Advanced Metering Infrastructure
- B. Power Supply
  1. **Senior Vice President Report**
  2. Operations
  3. Planning and Transmission
  4. Power Supply Resources
- 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
  6. Communications
- E. President/CEO
  1. **Activities, Events and Meetings**
  2. **Member Issues**

X. **WPPI Member Update**

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

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

1. Proposed Minutes of the February 23, 2023 Executive Committee meeting and the March 2, 2023 Joint Executive Committee and Finance & Audit Committee meeting  
**(AGENDA ITEM I.A)**
2. Amendment #3 to the WPPI Energy Post-Employment Benefit Plan  
**(AGENDA ITEM VI.B.2.a)**
3. Changes to Employee Handbook – Life and Disability Insurance  
**(AGENDA ITEM VI.B.2.b)**
4. Staff Reports  
**(AGENDA ITEM VI.B and IX)**

**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