



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

December 6, 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
Tuesday, December 13, 2022
8:00 AM**

Sun Prairie Utilities
125 W Main Street
Sun Prairie, WI 53590

AGENDA

- I. Approval of the Minutes of the Distribution Services Advisory Group meeting held on October 12, 2022 in Sun Prairie, Wisconsin **(Action)**
- II. Distribution Materials Review and Discussion **(Action)**
- III. Utility Services Review **(Action)**
 - A. Truck Testing Services Bids
 - B. Utility Services Extension Proposals
- IV. Transformer Update
- V. Member Meeting Agenda Review & Discussion **(Action)**
- VI. DSAG Membership Term Review
- VII. Distribution Services Update

For the Distribution Services Advisory Group members, attached are:

1. Proposed Minutes of the October 12, 2022 Distribution Services Advisory Group Meeting (AGENDA ITEM I)
2. Approved Minutes of the September 1, 2022 Distribution Services Advisory Group Meeting
3. Truck Testing Services 2023 Evaluation

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4. Lamp Recycling Services Proposal 2023
5. Rubber Goods Testing Services Proposal 2023
6. Transformer Oil Testing Services Proposal 2023
7. Weed Spraying Services Proposal 2023
8. 2023 Member Meeting Agenda
9. DSAG Membership Status 12-2022
10. Distribution Services Report to Executive Committee

NOTES:

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