



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

May 17, 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, May 25, 2023
8:30 AM**

**Plymouth Utilities Office
900 County Road PP
Plymouth, WI 53073**

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 April 26, 2023 in Sun Prairie, Wisconsin
 - B. Approval of Resolution Appointing WPPI Employees to Officer Positions
 - C. Approval of Employee Handbook Changes - Sick Leave Policy
 - D. Approval of WPS Demand Nominations
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for April 2023 (Action)**
 - B. Finance
 1. Finance, Accounting & Risk Management
 - a) **Approval for Deferral of Revenue to Rate Stabilization and Increase Self Insurance Expense (Action)**
 2. Administration and Human Resources

WPPI Energy Executive Committee Meeting
May 17, 2023
Page 2

III. Personnel Committee

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

IV. Advisory Group Updates

- A. Rates Services Advisory Group

V. Staff Reports

A. Services and Business Strategy

1. **Senior Vice President Report**
 - a) **Update on Member Service Area Project**
2. Energy Services
3. Distribution Services
 - a) **Update on Potential GIS Support Service**
4. Member Relations
5. Rates and Billing
6. Communications

B. Business Technology Solutions

1. **Chief Information Officer Report**
2. Information Technology
3. Customer Information Systems
4. Advanced Metering Infrastructure
 - a) **Discussion of Outage Management Service**

C. Power Supply

1. **Senior Vice President Report**
2. Operations
3. Planning and Transmission
 - a) **Presentation of WPPI's Load Forecast**
 - b) **Discussion of MISO Planning Resource Auction Results**
 - c) **Discussion of Upcoming WPPI Capacity RFP**
4. Power Supply Resources

D. Legal and Government Affairs

1. **State and Federal Litigation** *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(g) and other relevant law.)*
2. **Federal Matters (including Legislative and Regulatory, TAPS and FERC)**
3. **State Matters (including Legislative and Regulatory, CFC and PSC)**

- E. President/CEO
 - 1. **Activities, Events and Meetings**
 - 2. **Member Issues**

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 April 26, 2023 Executive Committee meeting
(AGENDA ITEM I.A)
- 2. Resolution Appointing WPPI Employees to Officer Positions
(AGENDA ITEM I.B)
- 3. Employee Handbook Changes - Sick Leave Policy
(AGENDA ITEM I.C)
- 4. WPS Demand Nominations
(AGENDA ITEM I.D)
- 5. Deferral of Revenue to Rate Stabilization and Increase Self Insurance Expense
(AGENDA ITEM II.B.1.a)
- 6. 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.

cc: Wisconsin State Journal