



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

September 20, 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, September 28, 2023
9:00 AM**

**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. **Election of Officers (Action)**
- II. **Election of Finance & Audit Committee and Personnel Committee Members (Action)**
- III. **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 August 24-25, 2023 in La Crosse, Wisconsin
- IV. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for August 2023 (Action)**
 - B. Finance
 1. Finance, Accounting & Risk Management
 2. Administration and Human Resources

V. Personnel Committee

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

VI. Advisory Group Updates

VII. Staff Reports

A. Power Supply

1. **Senior Vice President Report**
2. Operations
3. Planning and Transmission
4. Power Supply Resources
 - a) **Update and Approval of Capacity Transactions (Possible Action)**

B. Services and Business Strategy

1. **Senior Vice President Report**
2. Energy Services
 - a) **Approval of Member Loan Application for Jefferson Utilities (Action)**
 - b) **Approval of Reallocation of Energy Efficiency Program Budget (Action)**
 - c) **Approval of MyAccount Agreement Renewal (Action)**
3. Distribution Services
4. Member Relations
5. Rates and Billing
6. Communications

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. Business Technology Solutions

1. **Chief Information Officer Report**
 - a) **Approval of OpenPoint Software License and Services Agreement (Action)**
2. Information Technology
3. Customer Information Systems
4. Advanced Metering Infrastructure

E. President/CEO

1. **Activities, Events and Meetings**
2. **Member Issues**

VIII. **WPPI Member Update**

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

For Executive Committee members, attached are:

1. Proposed Minutes of the August 24-25, 2023 Executive Committee meeting
(AGENDA ITEM III.A)
2. Capacity Transactions
(AGENDA ITEM VII.A.4.a)
3. Member Loan Application for Jefferson Utilities
(AGENDA ITEM VII.B.2.a)
4. Reallocation of Energy Efficiency Program Budget
(AGENDA ITEM VII.B.2.b)
5. MyAccount Agreement Renewal
(AGENDA ITEM VII.B.2.c)
6. OpenPoint Software License and Services Agreement
(AGENDA ITEM VII.D.1.a)
7. Staff Reports
(AGENDA ITEM IV.B and VII)

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