



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

August 16, 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, August 24, 2023
8:00 AM

Executive Committee Meeting
Friday, August 25, 2023
8:00 AM

Radisson Hotel La Crosse
200 Harborview Plaza
La Crosse, WI 54601

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 July 27, 2023, in Sun Prairie, Wisconsin
 - B. Approval of Official Service Document 3d) Energy Assistance Support Emails (EASE)
- II. Member Meetings Mike P/Jim
- III. Discussion Topics
 - A. Overview of Distributed Battery Storage and Solar Tom P
 - B. DER Interconnection Best Practices and Member Readiness Review Jake
 - C. WPPI Demand Response Opportunities Jake
 - D. Services Survey Results Lauri
 - E. Strategy for Services to Non-Members Tom P
 - F. Cyber Attack/Ransomware Playbook Ben

- G. Model Preliminary Results – WPPI Resource Plan Todd K
- H. Service Ideas Raised at Member Meetings
- IV. Personnel Committee *(These items may be held in closed session pursuant to Wis. Stats. § 19.85(1)(c) and other relevant law.)*
 - A. Vacancies, hiring efforts, new hires and benefits
 - B. **Discussion of 2024 Salary Budget**
 - C. **Approval of 2024 Employee Benefits and Handbook Changes (Action)**
 - D. **Approval of Restated Cafeteria Plan of WPPI Energy (Action)**
- V. Financial Reports
 - A. Finance and Audit Committee
 - 1. **Approval of Financial Reports for July 2023 (Action)**
 - B. Finance
 - 1. **Finance, Accounting & Risk Management**
 - a) **Review of Risk Dashboard**
 - 2. Administration and Human Resources
- VI. Advisory Group Updates
 - A. Member Services Advisory Group
- VII. Staff Reports
 - A. Business Technology Solutions
 - 1. **Chief Information Officer Report**
 - 2. Information Technology
 - a) **Update on Disaster Recovery Site Relocation**
 - 3. Customer Information Systems
 - 4. Advanced Metering Infrastructure
 - B. Power Supply
 - 1. **Senior Vice President Report**
 - 2. Operations
 - 3. Planning and Transmission
 - a) **Discussion of Capacity RFP Results**
 - 4. Power Supply Resources
 - a) **EPA Update**

- C. 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)**

- D. Services and Business Strategy
 - 1. **Senior Vice President Report**
 - 2. Energy Services
 - a) **Approval of Official Service Document 51b) Member Revolving Loan Fund (Action)**
 - 3. Distribution Services
 - 4. Member Relations
 - a) **Approval of Nominations for the WPPI Energy Awards (Action)**
 - 5. Rates and Billing
 - 6. Communications

- E. President
 - 1. **Activities, Events and Meetings**
 - 2. **Member Issues**
 - 3. **2024 WPPI Energy Meeting Calendar**

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

For Executive Committee members, attached are:

- 1. Proposed Minutes of the July 27, 2023 meeting
(AGENDA ITEM I.A)
- 2. Official Service Document 3d) Energy Assistance Support Emails (EASE)
(AGENDA ITEM I.B)
- 3. CONFIDENTIAL – 2024 Salary Budget
(AGENDA ITEM IV.B)
- 4. CONFIDENTIAL – 2024 Employee Benefits and Handbook Changes
(AGENDA ITEM IV.C)
- 5. Restated Cafeteria Plan
(AGENDA ITEM IV.D)
- 6. Risk Dashboard
(AGENDA ITEM V.B.1.a)

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7. Official Service Document 51b) Member Revolving Loan Fund
(AGENDA ITEM VII.D.2.a)
8. Nominations for WPPI Energy Awards
(AGENDA ITEM VII.D.4.a)
9. 2024 WPPI Energy Meeting Calendar
(AGENDA ITEM VII.E.3)
10. Staff Reports
(AGENDA ITEM V.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