



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

December 6, 2023

NOTICE OF PUBLIC MEETING

Chair Jim Stawicki has called for a meeting of the Board of Directors of WPPI Energy as follows:

Board of Directors Meeting
Thursday, December 14, 2023
Meeting starts at 8:30 a.m.

WPPI Energy Office and Operations Facility
1425 Corporate Center Drive
Sun Prairie, Wisconsin

This meeting will be held by teleconference and webinar as permitted by Section 5.1 of WPPI's bylaws.

AGENDA

- I. Call to Order, Roll Call and Chairman's Remarks
- II. Approval of the Minutes of the Board of Directors meeting held on September 15, 2023 in Sheboygan, Wisconsin **(Action)**
- III. Speaker: Teresa Mogensen, President & CEO at ATC
- IV. Financial Report
 - a. Financial Update
 - b. Approval to use Regulatory Accounting under GASB 62 for Pension Expense **(Action)**
- V. 2024 Budget and Rates
 - a. Discussion of 2024 Budget and Rates
 - b. Approval of 2024 Budget **(Action)**
 - c. Approval of 2024 Rates **(Action)**
- VI. Services & Business Strategy
 - a. EV Distribution Planning Working Group
- VII. Business Technology Solutions
 - a. Data Center Projects
 - b. Technology Suite Projects

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- VIII. Power Supply
 - a. Major Generation Events in 2023
 - b. Long Term Resource Planning
 - c. Transmission Ownership Participation in MISO's Long Range Transmission Plan
 - d. Energy Hedging Purchases to Stabilize Power Costs
 - e. Capacity
- IX. Legal and Government Affairs
- X. Member Comments and Questions

For the Board of Directors, attached are:

1. Proposed Minutes of the September 15, 2023 Board of Directors Meeting
(AGENDA ITEM II)
2. Regulatory Accounting under GASB 62 for Pension Expense
(AGENDA ITEM IV.b)
3. 2024 Budget and Rates *(emailed on November 17, 2023)*
(AGENDA ITEM V)

NOTES:

1. The Board of Directors may take action on various matters related to each of the agenda items.
2. Agenda Item X is intended to provide WPPI's membership an opportunity to make comments and ask questions of the board and staff. During this period, the board and staff may discuss any matter raised by a member. If a member raises a subject that does not appear elsewhere on this meeting agenda, discussion may be limited, and where appropriate, deferred to a subsequent meeting for which more specific notice can be given. The board may not take formal action on a subject raised in the member comment and question session, unless that subject is also identified on this meeting agenda.

cc: Wisconsin State Journal