



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

April 19, 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
Wednesday, April 26, 2023
12:30 PM**

**WPPI Energy Office and Operations Facility
1425 Corporate Center Drive
Sun Prairie, WI 53590**

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 March 22-23, 2023 in Sun Prairie, Wisconsin
 - B. Approval of Official Service Document 1k) Peak Time Usage Communications
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for March 2023 (Action)**
 - B. Finance
 1. Finance, Accounting & Risk Management
 - a) **Approval of Rate Stabilization Deferral (Possible Action)**
 2. Administration and Human Resources
- III. Personnel Committee
 - A. Vacancies, hiring efforts, new hires, and benefits

IV. Advisory Group Updates

- A. Member Services Advisory Group
- B. Distribution Services Advisory Group

V. Staff Reports

A. Power Supply

- 1. **Senior Vice President Report**
- 2. Operations
- 3. Planning and Transmission
 - a) **Approval of Resource Planning Model Purchase (Action)**
- 4. Power Supply Resources
 - a) **Approval of Energy Purchase Plan (Action)**

B. 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)**

C. Services and Business Strategy

- 1. **Senior Vice President Report**
 - a) **Discussion of Member Service Area Issues**
- 2. Energy Services
 - a) **Approval of Member Loan Program Application for Lodi (Action)**
 - b) Member Revolving Loan Program – Financial Update
- 3. Distribution Services
 - a) **Discussion of GIS Service Concept**
- 4. Member Relations
- 5. Rates and Billing
- 6. Communications

D. 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**

E. President/CEO

- 1. **Activities, Events and Meetings**
- 2. **Member Issues**
- 3. 2023 First Quarter Departmental Objectives and Safety Report

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 March 22-23, 2023 Executive Committee meeting
(AGENDA ITEM I.A)
2. Official Service Document 1k) Peak Time Usage Communications
(AGENDA ITEM I.B)
3. Rate Stabilization Deferral
(AGENDA ITEM II.B.1.a)
4. Resource Planning Model
(AGENDA ITEM V.A.3.a)
5. Energy Purchase Plan
(AGENDA ITEM V.A.4.a)
6. Member Loan Program Application – Lodi
(AGENDA ITEM V.C.2.a)
7. Member Revolving Loan Program – Financial Update
(AGENDA ITEM V.C.2.b)
8. 2023 First Quarter Departmental Objectives and Safety Report
(AGENDA ITEM V.E.3)
9. 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