



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 Executive Committee of WPPI Energy as follows:

Executive Committee Meeting
Wednesday, December 13, 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 November 16, 2023 in Sun Prairie, Wisconsin
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Review of Financial Reports for November 2023**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 - a) **Approval of Power Supply Risk Management Policy (Action)**
 2. Administration and Human Resources
- III. Advisory Group Updates
 - A. **Distribution Services Advisory Group**

IV. Staff Reports

A. Business Technology Solutions

1. **Chief Information Officer Report**
2. Information Technology
3. Customer Information Systems
4. Advanced Metering Infrastructure

B. Power Supply

1. **Senior Vice President Report**
2. Operations
3. Planning and Transmission
 - a) **Approval of Memorandum of Understanding for Transmission Investment (Action)**
4. Power Supply Resources
 - a) **Update on Generation Resources**

C. Services and Business Strategy

1. **Senior Vice President Report**
2. Energy Services
3. Distribution Services
4. Member Relations
5. Rates and Billing
6. Communications

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**

V. Personnel Committee

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

B. **Annual CEO Review (Possible Action)** *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(c) and other relevant law.)*

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 November 16, 2023 Executive Committee meeting
(AGENDA ITEM I.A)
2. Power Supply Risk Management Policy
(AGENDA ITEM II.B.1.a)
3. Memorandum of Understanding for Transmission Investment
(AGENDA ITEM IV.B.3.a)
4. Staff Reports
(AGENDA ITEM II.B and IV)

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