



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

July 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
Thursday, July 27, 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. **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 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 June 29, 2023 in Sun Prairie, Wisconsin
 - B. Approval of Extension of Congestion Monitoring Services Agreement
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for June 2023 (Action)**
 - B. Finance
 1. Finance, Accounting & Risk Management
 - a) **Approval for Deferral of Revenue to Rate Stabilization Fund (Action)**
 - b) **Approval to Increase Self-Insurance Expense for Remainder of 2023 (Action)**
 - c) **Discussion of 2014A Refunding**
 - d) **Update on Annual Insurance Renewal**
 2. Administration and Human Resources

III. Personnel Committee

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

IV. Advisory Group Updates

V. Staff Reports

A. Power Supply

- 1. **Senior Vice President Report**
- 2. Operations
- 3. Planning and Transmission
- 4. Power Supply Resources

B. Services and Business Strategy

- 1. **Senior Vice President Report**
- 2. Energy Services
 - a) Member Revolving Loan Program – Financial Update
- 3. Distribution Services
- 4. Member Relations
- 5. Rates and Billing
- 6. Communications

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. Business Technology Solutions

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

E. President/CEO

- 1. Activities, Events and Meetings
- 2. Member Issues
- 3. 2023 Second Quarter Departmental Objectives and Safety Report
- 4. 2024 WPPI Energy Meeting Calendar

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 June 29, 2023 Executive Committee meeting
(AGENDA ITEM I.A)
2. Extension of Congestion Monitoring Services Agreement
(AGENDA ITEM I.B)
3. Deferral of Revenue to Rate Stabilization Fund and Increase Self-Insurance Expense
(AGENDA ITEM II.B.1.a and II.B.1.b)
4. Annual Insurance Renewal
(AGENDA ITEM II.B.1.d)
5. Member Revolving Loan Program – Financial Update
(AGENDA ITEM V.B.2.a)
6. 2023 Second Quarter Departmental Objectives and Safety Report
(AGENDA ITEM V.E.3)
7. 2024 WPPI Energy Meeting Calendar
(AGENDA ITEM V.E.4)
8. 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