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June 21, 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, June 29, 2023
8:30 AM**

**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 May 25, 2023 in Plymouth, Wisconsin
 - B. Approval of Service Schedule with Shawano Municipal Utilities for Electric Rate Study
- II. **Update from ATC – Jim Zweig**
- III. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for May 2023 (Action)**
 - B. Finance
 1. Finance, Accounting & Risk Management
 - a) **Approval for Deferral of Revenue to Rates Stabilization Fund (Possible Action)**
 2. Administration and Human Resources
- IV. Personnel Committee
 - A. Vacancies, hiring efforts, new hires, and benefits

V. Advisory Group Updates

A. Distribution Services Advisory Group

VI. Staff Reports

A. Business Technology Solutions

1. **Chief Information Officer Report**

a) **Approval of Barron Water and Light Utility Services Agreement for Utility Technology Suite (Action)**

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
4. Power Supply Resources *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.)*

a) **Review Results of WPPI's On-Peak Energy Request for Proposals 2023-2028**

- b) **Approval of Nelson Energy Center PPA Amendment (Action)**
- c) **Overview of EPA's Proposed Power Plant Regulations**

C. Services and Business Strategy

1. **Senior Vice President Report**

2. Energy Services
 - a) **Discussion of Potential PACE Application**
3. Distribution Services
 - a) **Approval of Official Service Document 5e) Geographical Information System (Action)**
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**

VII. WPPI Member Update

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

For Executive Committee members, attached are:

1. Proposed Minutes of the May 25, 2023 Executive Committee meeting
(AGENDA ITEM I.A)
2. Service Schedule with Shawano Municipal Utilities for Electric Rate Study
(AGENDA ITEM I.B)
3. Deferral of Revenue to Rates Stabilization Fund
(AGENDA ITEM III.B.1.a)
4. Barron Water and Light Utility Services Agreement for Utility Technology Suite
(AGENDA ITEM VI.A.1.a)
5. Nelson Energy Center PPA Amendment
(AGENDA ITEM VI.B.4.b)
6. Official Service Document 5e) Geographical Information System
(AGENDA ITEM VI.C.3.a)
7. Staff Reports
(AGENDA ITEM III.B and VI)

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