



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

October 18, 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, October 26, 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 September 28, 2023 in Sun Prairie, Wisconsin
- II. Financial Reports
  - A. Finance and Audit Committee
    1. **Approval of Financial Reports for September 2023 (Action)**
  - B. Finance
    1. Finance, Accounting & Risk Management
      - a) **Approval of Second Amendment to Investment Advisory Agreement with PFM Asset Management LLC (Action)**
      - b) **Approval to Increase Renewal and Replacement O&M Expense (Action)**
    2. Administration and Human Resources
- III. Personnel Committee
  - A. Vacancies, hiring efforts, new hires, and benefits

**WPPI Energy Executive Committee Meeting**

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IV. Advisory Group Updates

A. Distribution Services Advisory Group (DSAG)

B. Rates Services Advisory Group (RSAG)

V. Staff Reports

A. 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

B. 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)**

C. Business Technology Solutions

1. **Chief Information Officer Report**

2. Information Technology

3. Customer Information Systems

4. Advanced Metering Infrastructure

D. Power Supply

1. **Senior Vice President Report**

2. Operations

3. Planning and Transmission

4. Power Supply Resources

a) **Approval of Capacity Transaction (Action)**

b) **Discussion of Distributed Solar Project Proposal**

E. President/CEO

1. **Activities, Events and Meetings**

2. **Member Issues**

3. 2023 Third Quarter Departmental Objectives and Safety Report

VI. **WPPI Member Update**

VII. **Discussion of Proposed 2024 Budget and Rates**

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

**For Executive Committee members, attached are:**

1. Proposed Minutes of the September 28, 2023 Executive Committee meeting  
**(AGENDA ITEM I.A)**
2. Second Amendment to Investment Advisory Agreement with PFM Asset Management LLC  
**(AGENDA ITEM II.B.1.a)**
3. Memo - Increase Renewal and Replacement O&M Expense  
**(AGENDA ITEM II.B.1.b)**
4. Member Revolving Loan Program – Financial Update  
**(AGENDA ITEM V.A.2.a)**
5. Capacity Transaction  
**(AGENDA ITEM V.D.4.a)**
6. 2023 Third Quarter Departmental Objectives and Safety Report  
**(AGENDA ITEM V.E.3)**
7. Proposed 2024 Budget and Rates  
**(AGENDA ITEM VII)**
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](mailto:vhewitt@wppienergy.org).

cc: Wisconsin State Journal