



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

July 27, 2023

NOTICE OF PUBLIC MEETING

Chair Jim Stawicki has called for a meeting of the Personnel Committee of WPPI Energy as follows:

**Personnel Committee Meeting
Wednesday, August 2, 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. Approval of the minutes of the Personnel Committee meeting held on August 9, 2021 in Sun Prairie, Wisconsin **(Action)**
- II. Discussion of hiring, vacancies, job changes, benefits and related matters
 - a. Discussion of Potential Changes to WPPI's HR Policies

For Personnel Committee members, attached are:

1. Proposed Personnel Committee minutes of the August 9, 2021 meeting **(AGENDA ITEM I)**
2. HR Policies **(AGENDA ITEM II.a)**