



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

October 18, 2023

NOTICE OF PUBLIC MEETING

Michael Thimm has called for a meeting of the Distribution Services Advisory Group of WPPI Energy as follows:

**Distribution Services Advisory Group
Wednesday, October 25, 2023
9:00 AM**

WPPI Energy Office and Operations Facility
1425 Corporate Center Drive
Sun Prairie, WI 53590

AGENDA

- I. Approval of the Minutes of the Distribution Services Advisory Group meeting held on June 27, 2023 in Sun Prairie, Wisconsin **(Action)**
- II. Distributor/Manufacturer Presentations of Equivalent/New Materials
- III. Review Equivalent/New Materials **(Action)**
- IV. Utility Services Review **(Action)**
- V. Transformer Update and Discussion
- VI. DS/JP Member Meeting Agenda
- VII. Distribution Materials Update **(Action)**
- VIII. Distribution Services Update

For the Distribution Services Advisory Group members, attached are:

1. Proposed Minutes of the June 27, 2023 Distribution Services Advisory Group Meeting (AGENDA ITEM I)
2. Approved Minutes of the April 25, 2023 Distribution Services Advisory Group Meeting
3. New Materials Request - Telensa 2023-10-25 - trellix-infrastructure-brochure-V5 (Agenda Item II)

WPPI Energy Distribution Services Advisory Group Meeting

October 18, 2023

Page 2

4. Equivalentents & New Material Requests - Intermatic 2023-10-25 (Agenda Item II)
5. Equivalentents & New Material Requests - Aluma-Form Review (Agenda Item III)
6. JP Utility Services Extensions Matrix for 2024 (Agenda Item IV)
7. 2024 Member Meeting Agenda (Agenda Item VI)
8. RFP-13 Wood Poles 2024-2026 Extension request (Bell Lumber & Pole) (Agenda Item VII)
9. Distribution Services Report to Executive Committee

NOTES:

1. The Distribution Services Advisory Group may take action on various matters related to each of the agenda items.