



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

February 14, 2024

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, February 22, 2024
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 January 25, 2024 in Sun Prairie, Wisconsin
 - B. Approval of Amended and Restated Agreement Related to Aggregation of Renewable Resources
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for January 2024 (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 2. Administration and Human Resources
- III. Personnel Committee
 - A. Vacancies, hiring efforts, new hires, and benefits
 1. **2023 Turnover Report**
 2. **Discussion of Employee Engagement Survey Results**

IV. Advisory Group Updates

A. **Distribution Services Advisory Group**

V. Staff Reports

A. Services and Business Strategy

1. **Senior Vice President Report**
2. Energy Services
3. Distribution Services
4. Member Relations
5. Rates
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
 - a) **Transmission Updates**
4. Power Supply Resources
 - a) **Update on Generation Resources**
 - b) **Approval of Use of Funds for Generation Resource Repairs (Action)**
 - c) **Discussion of Generation Ownership Opportunities**
 - d) **Approval of Agreement regarding Member Generation (Action)**

E. President/CEO

1. **Activities, Events and Meetings**
2. **Member Issues**
3. **2024 Proposed Departmental Objectives**

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 January 25, 2024 Executive Committee meeting
(AGENDA ITEM I.A)
2. Amended and Restated Agreement Related to Aggregation of Renewable Resources
(AGENDA ITEM I.B)
3. Use of Funds for Generation Resource Repairs
(AGENDA ITEM V.D.4.b)
4. Agreement regarding Member Generation
(AGENDA ITEM V.D.4.d)
5. 2024 Proposed Departmental Objectives
(AGENDA ITEM V.E.3)
6. 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