



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

March 20, 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
Wednesday, March 27, 2024
1:00 PM

Executive Committee Meeting
Thursday, March 28, 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 February 22, 2024 and the Joint Executive Committee and Finance & Audit Committee meeting held on February 29, 2024 in Sun Prairie, Wisconsin
 - B. Approval of Agreements relating to Energy Innovations Collaborative Service
- II. Discussion of ATC Investment
- III. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for February 2024 (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 2. Administration and Human Resources
- IV. Personnel Committee
 - A. Vacancies, hiring efforts, new hires, and benefits

V. Advisory Group Updates

A. **Member Services Advisory Group**

VI. Staff Reports

A. Legal and Government Affairs

1. **State and Federal Litigation**
2. **Federal Matters (including Legislative and Regulatory, TAPS and FERC)**
3. **State Matters (including Legislative and Regulatory, CFC and PSC)**

B. Business Technology Solutions

1. **Chief Information Officer Report**
2. Information Technology
3. Customer Information Systems
4. Advanced Metering Infrastructure

C. Power Supply

1. **Senior Vice President Report**
2. Operations
3. Planning and Transmission
4. Power Supply Resources
 - a) **Discussion of PPA Billing Issue Description and Resolution**

D. Services and Business Strategy

1. **Senior Vice President Report**
2. Energy Services
 - a) **Approval of Member Loan Application for Westby Electric & Water Utility (Action)**
3. Distribution Services
4. Member Relations
 - a) **EC Peer-to-Peer Support Program**
 - b) **Update on Annual Meeting Planning**
5. Rates
6. Communications

E. President/CEO

1. **Activities, Events and Meetings**
2. **Member Issues**
3. **2025 Meeting and Conference Calendar**

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 February 22, 2024 Executive Committee meeting and the February 29, 2024 Joint Executive Committee and Finance & Audit Committee
(AGENDA ITEM I.A)
2. Agreements relating to Energy Innovations Collaborative Service
(AGENDA ITEM I.B)
3. Member Loan Application for Westby Electric & Water Utility
(AGENDA ITEM VI.D.2.a)
4. 2025 Meeting and Conference Calendar
(AGENDA ITEM VI.E.3)
5. 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