



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

May 15, 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, May 23, 2024
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. **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 April 17, 2024 in Sun Prairie, Wisconsin
 - B. Approval of WPS Demand Nominations
 - C. Approval of Richland Center Member Loan Application
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for March and April 2024 (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 - a) **Review of Risk Management Dashboard**
 - b) **Approval of Plan for WPS Annual True-up (Action)**
 - c) **Approval of Audit Engagement Letter 2024-2026 (Action)**
 2. Administration and Human Resources

- III. Personnel Committee
 - A. Vacancies, hiring efforts, new hires, and benefits
- IV. Advisory Group Updates
 - A. Distribution Services Advisory Group (DSAG)
 - B. Rates Services Advisory Group (RSAG)
- V. Staff Reports
 - A. Power Supply
 - 1. **Senior Vice President Report**
 - 2. Operations
 - 3. Planning and Transmission
 - a) **Discussion of MISO Planning Resource Auction Results**
 - 4. Power Supply Resources
 - B. Services and Business Strategy
 - 1. **Senior Vice President Report**
 - 2. Energy Services
 - 3. Distribution Services
 - 4. Member Relations
 - 5. Rates
 - 6. Communications
 - C. 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)**
 - D. Business Technology Solutions
 - 1. **Chief Information Officer Report**
 - 2. Information Technology
 - 3. Customer Information Systems
 - 4. Advanced Metering Infrastructure
 - E. President/CEO
 - 1. **Activities, Events and Meetings**
 - 2. **Member Issues**
- 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 April 17, 2024 Executive Committee meeting
(AGENDA ITEM I.A)
2. WPS Demand Nominations
(AGENDA ITEM I.B)
3. Richland Center Member Loan Application
(AGENDA ITEM I.C)
4. Risk Management Dashboard
(AGENDA ITEM II.B.1.a)
5. WPS Annual True-up
(AGENDA ITEM II.B.1.b)
6. Audit Engagement Letter 2024-2026
(AGENDA ITEM II.B.1.c)
7. 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