



1425 Corporate Center Drive Sun Prairie, WI 53590-9109 608.834.4500 [wppienergy.org](http://wppienergy.org)

April 10, 2024

## **NOTICE OF PUBLIC MEETING**

Chair Jim Stawicki has called for a meeting of the Board of Directors of WPPI Energy as follows:

**Board of Directors Meeting**  
**Thursday, April 18, 2024**  
**Meeting starts at 8:30 a.m.**

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

### **AGENDA**

- I. Call to Order, Roll Call and Chairman's Remarks
- II. Approval of the Minutes of the Board of Directors meeting held on February 29, 2024 in Sun Prairie, Wisconsin **(Action)**
- III. Financial Report
  - a. Financial Update
  - b. Bond Issuance
  - c. Update on ATC
- IV. Power Supply
- V. Services & Business Strategy
  - a. Discussion Regarding Potential Future WPPI Distributed Solar
  - b. Wholesale Rate Strategy Discussion
- VI. Legal and Government Affairs
- VII. Member Comments and Questions

### **For the Board of Directors, attached are:**

1. Proposed Minutes of the February 29, 2024 Board of Directors Meeting  
**(AGENDA ITEM II)**

***Board of Directors Meeting***

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**NOTES:**

1. The Board of Directors may take action on various matters related to each of the agenda items.
2. Agenda Item VII is intended to provide WPPI's membership an opportunity to make comments and ask questions of the board and staff. During this period, the board and staff may discuss any matter raised by a member. If a member raises a subject that does not appear elsewhere on this meeting agenda, discussion may be limited, and where appropriate, deferred to a subsequent meeting for which more specific notice can be given. The board may not take formal action on a subject raised in the member comment and question session, unless that subject is also identified on this meeting agenda.

cc: Wisconsin State Journal