



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

January 17, 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, January 25, 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 December 13, 2023 in Sun Prairie, Wisconsin
 - B. Approval of Official Service Document 52e) Thermostat Demand Response
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for November 2023 and December 2023 (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 - a) **2023 Financial Review**
 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**
- B. **Member Services Advisory Group**
- C. **2024 Advisory Group Appointments (Action)**

V. Staff Reports

- A. Power Supply
 - 1. **Senior Vice President Report**
 - 2. Operations
 - 3. Planning and Transmission
 - 4. Power Supply Resources
 - a) **Update on Generation Resources**
- B. Services and Business Strategy
 - 1. **Senior Vice President Report**
 - a) **Update on Member Territory Progress**
 - 2. Energy Services
 - a) **Approval of Member Loan Application for City of Negaunee (Action)**
 - b) Member Revolving Loan Program – Financial Update
 - c) Shared Savings Loan Program – Financial Update
 - 3. Distribution Services
 - 4. Member Relations
 - a) **Update on Member Satisfaction & Unity Team**
 - 5. **Rates and Billing**
 - 6. **Communications**
- C. 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)**
- D. Business Technology Solutions
 - 1. **Chief Information Officer Report**
 - 2. Information Technology
 - 3. Customer Information Systems
 - 4. Advanced Metering Infrastructure

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- E. President/CEO
 - 1. **Activities, Events and Meetings**
 - 2. **Member Issues**
 - 3. **2023 Fourth Quarter Departmental Objectives and Safety Report**

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 December 13, 2023 Executive Committee meeting
(AGENDA ITEM I.A)
- 2. Official Service Document 52e) Thermostat Demand Response
(AGENDA ITEM I.B)
- 3. Advisory Group Nominations
(AGENDA ITEM IV.C)
- 4. Member Loan Application for City of Negaunee
(AGENDA ITEM V.B.2.a)
- 5. Member Revolving Loan Program – Financial Update
(AGENDA ITEM V.B.2.b)
- 6. Shared Savings Loan Program – Financial Update
(AGENDA ITEM V.B.2.c)
- 7. 2023 Fourth Quarter Departmental Objectives and Safety Report
(AGENDA ITEM V.E.3)
- 8. 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