



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

April 10, 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, April 17, 2024
1:30 PM

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 March 27-28, 2024 in Sun Prairie, Wisconsin
 - B. Approval of Authorization for Potential License Expense
 - C. Approval of L'Anse Member Loan Application
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Review of Financial Reports for March 2024**
 2. **Approval of Use of Regulatory Accounting to Increase the Renewal and Replacement O&M Expense (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 2. Administration and Human Resources
- III. Personnel Committee
 - A. Vacancies, hiring efforts, new hires, and benefits

IV. Advisory Group Updates

V. Staff Reports

A. Business Technology Solutions

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

B. Power Supply

1. **Senior Vice President Report**
2. Operations
3. Planning and Transmission
 - a) **Approval of Energy Purchase Plan (Action)**
4. Power Supply Resources

C. Services and Business Strategy

1. **Senior Vice President Report**
2. Energy Services
 - a) Member Revolving Loan Program – Financial Update
3. Distribution Services
4. Member Relations
 - a) **Appointment of Representatives to WPPI Awards Program Judging Committee (Action)**
5. Rates
6. Communications

D. 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)**

E. President/CEO

1. **Activities, Events and Meetings**
2. **Member Issues**
3. 2024 First Quarter Departmental Objectives and Safety Report

VI. **WPPI Member Update**

VII. **Meeting Wrap-Up and Discussion of Future EC Meeting Agenda Items**

WPPI Energy Executive Committee Meeting
April 10, 2024
Page 3

For Executive Committee members, attached are:

1. Proposed Minutes of the March 28, 2024 Executive Committee meeting
(AGENDA ITEM I.A)
2. Authorization for Potential License Expense
(AGENDA ITEM I.B)
3. L'Anse Member Loan Application
(AGENDA ITEM I.C)
4. Use of Regulatory Accounting to Increase the Renewal and Replacement O&M Expense
(AGENDA ITEM II.A.2)
5. Energy Purchase Plan
(AGENDA ITEM V.B.3.a)
6. Member Revolving Loan Program – Financial Update
(AGENDA ITEM V.C.2.a)
7. Memo - WPPI Awards Program Judging Committee
(AGENDA ITEM V.C.4.a)
8. 2024 First Quarter Departmental Objectives and Safety Report
(AGENDA ITEM V.E.3)
9. 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