



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

July 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, July 25, 2024
9:00 AM

Waupun Utilities
817 S Madison St
Waupun, WI 53963

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 June 27, 2024 in Sun Prairie, Wisconsin
 - B. Approval of Extension of Congestion Monitoring Services Agreement
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of the Financial Report for June 2024 (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 - a) **Approval for Deferral of Revenue to Rate Stabilization Fund (Possible Action)**
 - b) **Update on Annual Insurance Renewal**
 2. Administration and Human Resources
- III. Personnel Committee
 - A. Vacancies, hiring efforts, new hires, and benefits

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IV. Advisory Group Updates

A. Rates Services Advisory Group (RSAG)

V. 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

D. Services and Business Strategy

1. **Senior Vice President Report**
2. Energy Services
 - a) Member Loan Program – Financial Update
3. Distribution Services
4. Member Relations
5. **Rates**
6. Communications

E. President/CEO

1. **Activities, Events and Meetings**
2. Member Issues
3. 2024 Second 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 June 27, 2024 Executive Committee meeting
(AGENDA ITEM I.A)

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2. Extension of Congestion Monitoring Services Agreement
(AGENDA ITEM I.B)
3. Deferral of Revenue to Rate Stabilization Fund
(AGENDA ITEM II.B.1.a)
4. Annual Insurance Renewal
(AGENDA ITEM II.B.1.b)
5. Member Loan Program – Financial Update
(AGENDA ITEM V.D.2.a)
6. 2024 Second Quarter Departmental Objectives and Safety Report
(AGENDA ITEM V.E.3)
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