



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

December 5, 2023

NOTICE OF PUBLIC MEETING

Michael Thimm has called for a meeting of the Distribution Services Advisory Group of WPPI Energy as follows:

Distribution Services Advisory Group
Tuesday, December 12, 2023
9:00 AM

WPPI Energy Office and Operations Facility
1425 Corporate Center Drive
Sun Prairie, WI 53590

AGENDA

- I. Approval of the Minutes of the Distribution Services Advisory Group meeting held on October 25, 2023 in Sun Prairie, Wisconsin **(Action)**
- II. Review Equivalent/New Materials **(Action)**
- III. Review and Award LED Luminaire RFP **(Action)**
- IV. Review Utility Services Extension Proposals **(Action)**
- V. Distribution Materials Update
- VI. Transformer Update
- VII. DS/JP Member Meeting Agenda
- VIII. DSAG Membership Term Review
- IX. Distribution Services Update

For the Distribution Services Advisory Group members, attached are:

1. Proposed Minutes of the October 25, 2023 Distribution Services Advisory Group Meeting (AGENDA ITEM I)
2. Approved Minutes of the June 27, 2023 Distribution Services Advisory Group Meeting

WPPI Energy Distribution Services Advisory Group Meeting

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3. Equivalentents & New Material Requests - Aluma-Form Review (Agenda Item II)
4. RFP 50 Group 8 Comparison Report 2024-2025 (Agenda Item III)
5. JP Utility Services Extension Proposals 2024 (Agenda Item IV)
6. JP Catalog Extension Update - HDPE RFP 22 Group 7 - Crescent 11-2023 (Agenda Item V)
7. Member Meeting Agenda 2024 - Final (Agenda Item VII)
8. DSAG Membership Status 12-2023 (Agenda Item VIII)
9. Distribution Services Report to Executive Committee

NOTES:

1. The Distribution Services Advisory Group may take action on various matters related to each of the agenda items.

cc: Wisconsin State Journal