



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

June 19, 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, June 27, 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 May 23, 2024 in Sun Prairie, Wisconsin
 - B. Approval of New Holstein Member Loan Application
 - C. Approval of Menasha Member Loan Application for Phase II Solar PV Project
 - D. Approval of Menasha Member Loan Application for Phase II Street Lighting Project
 - E. Authorization of Agreements relating to Document Management and Storage Services
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of the Financial Report for May 2024 (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 - a) **Approval of Plan for Replenishing R&R O&M Fund (Action)**
 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 (DSAG)

V. Staff Reports

A. Services and Business Strategy

1. **Senior Vice President Report**

- a) **Update on Member Territory Agreement Discussions**

2. Energy Services

- a) **Review of WPPI's Current Efforts to Support Economic Development**

3. Distribution Services

4. Member Relations

5. Rates

- a) **Discussion of Wholesale Rate Matters**

6. Communications

B. 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)**

C. Business Technology Solutions

1. **Chief Information Officer Report**

2. Information Technology

3. Customer Information Systems

4. Advanced Metering Infrastructure

D. Power Supply

1. **Senior Vice President Report**

2. Operations

3. Planning and Transmission

4. Power Supply Resources

- a) **Update on Energy Auction Results**

- b) **Discussion of Power Supply RFP**

E. President/CEO

1. **Activities, Events and Meetings**

2. **Member Issues**

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 May 23, 2024 Executive Committee meeting
(AGENDA ITEM I.A)
2. New Holstein Member Loan Application
(AGENDA ITEM I.B)
3. Menasha Member Loan Application for Phase II Solar PV Project
(AGENDA ITEM I.C)
4. Menasha Member Loan Application for Phase II Street Lighting Project
(AGENDA ITEM I.D)
5. Document Management and Storage Services Materials
(AGENDA ITEM I.E)
6. Plan for Replenishing R&R O&M Fund
(AGENDA ITEM II.B.1.a)
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