



1425 Corporate Center Drive Sun Prairie, WI 53590-9109 608.834.4500 [wppienergy.org](http://wppienergy.org)

August 14, 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, August 22, 2024**  
**8:00 AM**

**Executive Committee Meeting**  
**Friday, August 23, 2024**  
**8:00 AM**

**Stone Harbor Resort**  
**107 N 1<sup>st</sup> Avenue**  
**Sturgeon Bay, WI 54235**

### 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 July 25, 2024, in Waupun, Wisconsin
  - B. Approval of Settlement Agreement with Minnesota Department of Revenue
  - C. Approval of Services Agreement and Utility Technology Suite Services Schedule with Arcadia Electric Utilities
  - D. Approval of Official Service Document – 2k) Cooperative Advertising
- II. Member Meetings
- III. Discussion Topics
  - A. Results of 2024 Member Feedback Survey
  - B. Discussion of Anticipated ATC Voluntary Capital Calls
  - C. Results of RFP for Long-Term Energy Supply
  - D. Distributed Renewable Energy Project
  - E. Generation Opportunities for WPPI

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- F. Discussion of AMI Vendors
- G. Discussion of Emission Free Energy Certificates
- H. Executive Committee Effectiveness Review
- IV. Personnel Committee *(These items may be held in closed session pursuant to Wis. Stats. § 19.85(1)(c) and other relevant law.)*
  - A. Vacancies, hiring efforts, new hires and benefits
  - B. **Employee Benefits Discussion (Action)**
  - C. **Discussion of 2025 Salary Budget and Staffing**
  - D. **2024 Compensation Study**
  - E. **Discussion of Historical Staffing Levels**
- V. Financial Reports
  - A. Finance and Audit Committee
    - 1. **Approval of Financial Reports for July 2024 (Action)**
  - B. Finance
    - 1. **Finance, Accounting & Risk Management**
      - a) **Approval and Recommendation to the Board of Directors of Resolution Approving Amendment of Credit Agreement - Revolving Line of Credit with JPMorgan Chase Bank, N.A. and Related Documents (Possible Action)**
    - 2. Administration and Human Resources
      - a) **Approval of Employee Handbook Changes (Action)**
- VI. Advisory Group Updates
  - A. **Member Services Advisory Group (MSAG)**
- VII. 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
  - 4. **Power Supply Resources**
    - a) **Approval of Environmental Services Agreement (Action)**
  
- C. Legal and Government Affairs
  - 1. **State and Federal Litigation**
  - 2. **Federal Matters (Legislative and Regulatory, TAPS and FERC)**
  - 3. **State Matters (Legislative and Regulatory, CFC and PSC)**
  
- D. Services and Business Strategy
  - 1. **Senior Vice President Report**
    - a) **Update on Member Territory Agreement Discussions**
  - 2. Energy Services
  - 3. Distribution Services
  - 4. Member Relations
    - a) **Nominations for the WPPI Energy Awards**
    - b) **Discussion of WPPI/MEUW Coordination**
  - 5. Rates
  - 6. Communications
  
- E. President
  - 1. **Activities, Events and Meetings**
  - 2. **Member Issues**

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

**For Executive Committee members, attached are:**

- 1. Proposed Minutes of the July 25, 2024 meeting  
**(AGENDA ITEM I.A)**
- 2. Settlement Agreement with Minnesota Department of Revenue  
**(AGENDA ITEM I.B)**
- 3. Services Agreement and Utility Technology Suite Services Schedule with Arcadia Electric Utilities  
**(AGENDA ITEM I.C)**
- 4. Official Service Document – 2k) Cooperative Advertising  
**(AGENDA ITEM I.D)**
- 5. CONFIDENTIAL – Employee Benefits  
**(AGENDA ITEM IV.B)**
- 6. CONFIDENTIAL – 2025 Salary Budget  
**(AGENDA ITEM IV.C)**
- 7. CONFIDENTIAL - Compensation Study  
**(AGENDA ITEM IV.D)**

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8. CONFIDENTIAL – Historical Staffing Levels  
**(AGENDA ITEM IV.E)**
9. Resolution Approving Amendment of Credit Agreement - Revolving Line of Credit with JPMorgan Chase Bank, N.A. and Related Documents  
**(AGENDA ITEM V.B.1.a)**
10. Employee Handbook Changes  
**(AGENDA ITEM V.B.2.a)**
11. Environmental Services Agreement  
**(AGENDA ITEM VII.B.4.a)**
12. Nominations for WPPI Energy Awards  
**(AGENDA ITEM VII.D.4.a)**
13. Staff Reports  
**(AGENDA ITEM V.B and VII)**

**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](mailto:vhewitt@wppienergy.org).

cc: Wisconsin State Journal