



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

September 11, 2024

NOTICE OF PUBLIC MEETING

Chair Jim Stawicki has called for a meeting of the Board of Directors of WPPI Energy as follows:

**Board of Directors Meeting
Friday, September 20, 2024
8:00 AM**

Glacier Canyon Conference Center
45 Hillman Road
Wisconsin Dells, WI 53965

AGENDA

- I. Call to Order, Roll Call and Chairman's Remarks
- II. Approval of Minutes of the April 18, 2024 Board of Directors meeting held in Sun Prairie, Wisconsin **(Action)**
- III. Executive Committee Nominations, Nominee Introductions and Comments
- IV. Election of Executive Committee Members **(Action)**
- V. Financial Report
 - a. Approval of Resolution of the Board of Directors of WPPI Energy Approving Amendment and Restatement of its Credit Agreement - Revolving Line of Credit with JPMorgan Chase Bank, N.A. and Related Documents **(Action)**
- VI. 2024 Election Outlook - Tom Moore – Thomas E Moore Government Affairs
- VII. Power Supply Report
- VIII. Programs and Services Report
- IX. Legal and Government Affairs Report
- X. Member Question and Comment Session

WPPI Energy Board of Directors

September 11, 2024

Page 2

Attached for Directors and Alternates are:

1. Proposed Minutes of the April 18, 2024 Board of Directors Meeting
(AGENDA ITEM II)
2. Nominations for Executive Committee
(AGENDA ITEM III-IV)
3. Resolution of the Board of Directors of WPPI Energy approving amendment and restatement of its Credit Agreement - Revolving Line of Credit with JPMorgan Chase Bank, N.A. and Related Documents
(AGENDA ITEM V.a)

NOTES:

1. The Board of Directors may take action on various matters related to each of the agenda items.
2. Agenda Item X is intended to provide WPPI's membership an opportunity to make comments and ask questions of the board and staff. During this period, the board and staff may discuss any matter raised by a member. If a member raises a subject that does not appear elsewhere on this meeting agenda, discussion may be limited, and where appropriate, deferred to a subsequent meeting for which more specific notice can be given. The board may not take formal action on a subject raised in the member comment and question session, unless that subject is also identified on this meeting agenda.

cc: Wisconsin State Journal