



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

September 18, 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, September 26, 2024
9:00 AM**

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

This meeting will be held by teleconference and webinar as permitted by Section 5.1 of WPPI's bylaws.

AGENDA

- I. **Election of Officers (Action)**
- II. **Election of Finance & Audit Committee and Personnel Committee Members (Action)**
- III. **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 August 22-23, 2024 in Sturgeon Bay, Wisconsin
 - B. Approval of Amendment #1 to Restated Cafeteria Plan of WPPI Energy
 - C. Approval of Maquoketa Member Loan Application for Solar PV at Airport
 - D. Approval of Maquoketa Member Loan Application for Solar PV at Water Plant
 - E. Approval of the TESLA Forecast Change Amendment

IV. Financial Reports

A. Finance and Audit Committee

1. **Approval of the Financial Report for August 2024 (Action)**

B. Finance

1. **Finance, Accounting & Risk Management**
2. Administration and Human Resources

V. Personnel Committee

- A. Vacancies, hiring efforts, new hires, and benefits

VI. Advisory Group Updates

VII. Staff Reports

A. Power Supply

1. **Senior Vice President Report**
2. Operations
3. Planning and Transmission
4. Power Supply Resources
 - a) **Approval of Capacity Transaction (Action)**

B. Services and Business Strategy

1. **Senior Vice President Report**
 - a) **Update on Member Territory Agreement Discussions**
2. Energy Services
 - a) **Approval of Cuba City Member Loan Application (Action)**
 - b) **Review Value of Local Utility Funding**
3. Distribution Services
4. Member Relations
 - a) **EC Effectiveness Review Follow-Up**
5. Rates
6. Communications

C. 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)**

D. Business Technology Solutions

1. **Chief Information Officer Report**
2. Information Technology
3. Customer Information Systems
4. Advanced Metering Infrastructure

- E. President/CEO
 - 1. **Activities, Events and Meetings**
 - 2. **Member Issues**

VIII. WPPI Member Update

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

For Executive Committee members, attached are:

- 1. Proposed Minutes of the August 22-23, 2024 Executive Committee meeting
(AGENDA ITEM III.A)
- 2. Amendment #1 to Restated Cafeteria Plan of WPPI Energy
(AGENDA ITEM III.B)
- 3. Maquoketa Member Loan Application for Solar PV at Airport
(AGENDA ITEM III.C)
- 4. Maquoketa Member Loan Application for Solar PV at Water Plant
(AGENDA ITEM III.D)
- 5. TESLA Forecast Change Amendment
(AGENDA ITEM III.E)
- 6. Capacity Transaction
(AGENDA ITEM VII.A.4.a)
- 7. Cuba City Member Loan Application
(AGENDA ITEM VII.B.2.a)
- 8. Value of Local Utility Funding
(AGENDA ITEM VII.B.2.b)
- 9. Staff Reports
(AGENDA ITEM IV.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.

cc: Wisconsin State Journal