



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

December 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**  
**Thursday, December 19, 2024**  
**Meeting starts at 8:30 a.m.**

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

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

### **AGENDA**

- I. Call to Order, Roll Call and Chairman's Remarks
- II. Approval of the Minutes of the Board of Directors meetings held on September 20, 2024 in Wisconsin Dells, Wisconsin and December 5, 2024 in Sun Prairie, Wisconsin **(Action)**
- III. Financial Report
- IV. 2025 Budget and Rates
  - a. Discussion of 2025 Budget and Rates
  - b. Approval of 2025 Budget **(Action)**
  - c. Approval of 2025 Rates **(Action)**
- V. Business Technology Solutions
- VI. Power Supply
- VII. Services & Business Strategy
- VIII. Legal and Government Affairs
- IX. Member Comments and Questions

***Board of Directors Meeting***

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**For the Board of Directors, attached are:**

1. Proposed Minutes of the September 20, 2024 and December 5, 2024 Board of Directors Meetings  
***(AGENDA ITEM II)***
2. 2025 Budget and Rates *(emailed on November 21, 2024)*  
***(AGENDA ITEM IV)***

**NOTES:**

1. The Board of Directors may take action on various matters related to each of the agenda items.
2. Agenda Item IX 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