



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

February 1, 2024

## **NOTICE OF PUBLIC MEETING**

Michael Thimm has called for a meeting of the Distribution Services Advisory Group of WPPI Energy as follows:

**Distribution Services Advisory Group**  
**Thursday, February 8, 2024**  
**9:00 AM**

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

### **AGENDA**

- I. Election of Officers **(Action)**
- II. Approval of the Minutes of the Distribution Services Advisory Group meeting held on December 12, 2023 in Sun Prairie, Wisconsin **(Action)**
- III. Distribution Materials Update **(Action)**
- IV. Transformer Update
- V. Utility Services Update
- VI. Discuss DS/JP Member Meeting
- VII. Distribution Services Update

**For the Distribution Services Advisory Group members, attached are:**

1. Proposed Minutes of the December 12, 2023 Distribution Services Advisory Group Meeting (AGENDA ITEM I)
2. Approved Minutes of the October 25, 2023 Distribution Services Advisory Group Meeting
3. Teel Conduit Pipe Information (Agenda Item III)
4. McWane Ductile Iron Poles (Agenda Item III)
5. Wood Pole Article 11-2023 (Agenda Item III)
6. Weed Spraying Services Extension for 2024 (Agenda Item V)

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7. Distribution Services Report to Executive Committee

**NOTES:**

1. The Distribution Services Advisory Group may take action on various matters related to each of the agenda items.

cc: Wisconsin State Journal