



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

January 15, 2025

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, January 23, 2025
8:30 AM

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

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 December 18, 2024 in Sun Prairie, Wisconsin
 - B. Approval of the following Official Service Documents related to the Value of Local Utility Funds - 1a) Community Contributions Fund, 1b) Community Development Support, 1c) School Education & Outreach, and 1d) Customer Services and Branding Funds
 - C. Approval and Adoption of Resolution Appointing WPPI Employees to Officer Positions
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of the Financial Report for December 2024 (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 - a) **2024 Financial Review**
 - b) **Discussion of Direct Transmission Ownership**
- III. Advisory Group Updates
 - A. **2025 Advisory Group Appointments (Action)**

IV. Staff Reports

A. Power Supply

1. **Senior Vice President Report**
2. Operations
3. Planning and Transmission
 - a) **Update on Reliability**
4. Resources
 - a) **Update on Capacity RFP Results**

B. Member Relations, Communications and Services

1. **Senior Vice President Report**
2. Energy Services
3. Customer Solutions
4. Energy Efficiency and Electrification
 - a) Shared Savings Loan Program – Financial Update
5. Communications and Marketing
6. Member Relations
 - a) Member Revolving Loan Program – Financial Update
 - b) **Discussion of Advisory Group Effectiveness Survey Results**

C. Legal

1. Human Resources
2. Rates
3. Legal and Government Affairs
 - a) **State and Federal Litigation**
 - b) **Federal Matters (including Legislative and Regulatory, TAPS and FERC)**
 - c) **State Matters (including Legislative and Regulatory, CFC and PSC)**

D. Integrated Utility Solutions

1. **Chief Information Officer Report**
2. Information Technology
 - a) **Approval of Document Management Software Agreement (Action)**
3. Business Solutions
4. Distribution Services

E. President/CEO

1. **Activities, Events and Meetings**
2. **Member Issues**
3. **2024 Fourth Quarter Departmental Objectives and Safety Report**

V. **WPPI Member Update**

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- VI. 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. **Approval of Modification to Employee Retention Program (Action)**
- VII. **Meeting Wrap-Up and Discussion of Future EC Meeting Agenda Items**

For Executive Committee members, attached are:

1. Proposed Minutes of the December 18, 2024 Executive Committee meeting
(AGENDA ITEM I.A)
2. Official Service Documents
(AGENDA ITEM I.B)
3. Resolution Appointing WPPI Employees to Officer Positions
(AGENDA ITEM I.C)
4. Direct Transmission Ownership
(AGENDA ITEM II.B.1.b)
5. 2025 Advisory Group Appointments
(AGENDA ITEM III.A)
6. Shared Savings Loan Program – Financial Update
(AGENDA ITEM IV.B.4.a)
7. Member Revolving Loan Program – Financial Update
(AGENDA ITEM IV.B.6.a)
8. CONFIDENTIAL - Document Management Software Agreement
(AGENDA ITEM IV.D.2.a)
9. 2024 Fourth Quarter Departmental Objectives and Safety Report
(AGENDA ITEM IV.E.3)
10. Staff Reports
(AGENDA ITEM II.B and IV)
11. CONFIDENTIAL - Modification to Employee Retention Program
(AGENDA ITEM VI.B)

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