



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

February 12, 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, February 20, 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 January 23, 2025 in Sun Prairie, Wisconsin
 - B. Approval of L'Anse Member Loan Application for Distribution System Upgrades
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of the Financial Report for January 2025 (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 - a) **Approval of Transmission Project Term Sheet (Action)**
- III. Advisory Group Updates
 - A. **Distribution Services Advisory Group**

IV. Staff Reports

A. Member Relations, Communications and Services

1. **Senior Vice President Report**
2. Energy Services
3. Customer Solutions
4. Energy Efficiency and Electrification
 - a) **Update on Energy Efficiency**
5. Communications and Marketing
6. Member Relations
 - a) **Discussion of Advisory Group Effectiveness Survey Results**

B. Legal

1. 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)**
2. Rates
3. Administration and Human Resources

C. Integrated Utility Solutions

1. **Chief Information Officer Report**
2. Information Technology
3. Business Solutions
 - a) **Discussion of AMI Software Changes**
4. Distribution Services

D. Power Supply

1. **Senior Vice President Report**
2. Operations
3. Planning and Transmission
 - a) **Update on Reliability**
4. Resources
 - a) **Update on Potential Power Supply Resources**

E. President/CEO

1. **Activities, Events and Meetings**
2. **Member Issues**
3. **2025 Departmental Objectives**

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
 - 1. **2024 Turnover Report**
 - 2. **Discussion of Employee Engagement Survey Results**
- VII. **Meeting Wrap-Up and Discussion of Future EC Meeting Agenda Items**

For Executive Committee members, attached are:

- 1. Proposed Minutes of the January 23, 2025 Executive Committee meeting
(AGENDA ITEM I.A)
- 2. L'Anse Member Loan Application
(AGENDA ITEM I.B)
- 3. CONFIDENTIAL - Transmission Project Term Sheet
(AGENDA ITEM II.B.1.a)
- 4. AMI Software Changes
(AGENDA ITEM IV.C.3.a)
- 5. 2025 Departmental Objectives
(AGENDA ITEM IV.E.3)
- 6. Staff Reports
(AGENDA ITEM II.B and IV)

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