



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

March 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, March 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 February 20, 2025 and the Joint Executive Committee and Finance & Audit Committee meeting held on March 6, 2025 in Sun Prairie, Wisconsin
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of the Financial Report for February 2025 (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
- III. Personnel Committee
 - A. Vacancies, hiring efforts, new hires, and benefits
- IV. Advisory Group Updates
 - A. **Member Services Advisory Group**

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V. Staff Reports

A. Legal

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

B. Integrated Utility Solutions

1. **Chief Information Officer Report**
2. Information Technology
3. Business Solutions
 - a) **Discussion of Pricing for Retail Billing Service**
4. Distribution Services
 - a) **Update on GIS Service**

C. Power Supply

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

D. Member Relations, Communications and Services

1. **Senior Vice President Report**
2. Energy Services
3. Customer Solutions
4. Energy Efficiency and Electrification
5. Communications and Marketing
6. Member Relations

E. Business Strategy

1. **Update and Discussion on Approach to Services to Non-Members**

F. President/CEO

1. **Activities, Events and Meetings**
2. **Member Issues**

VI. **WPPI Member Update**

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

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For Executive Committee members, attached are:

1. Proposed Minutes of the February 20, 2025 Executive Committee meeting and the Joint Executive Committee and Finance & Audit Committee meeting held on March 6, 2025
(AGENDA ITEM I.A)
2. Staff Reports
(AGENDA ITEM II.B and V)

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