



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

April 16, 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
Wednesday, April 23, 2025
12:30 PM

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 March 20, 2025 in Sun Prairie, Wisconsin
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of the Financial Report for March 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. **Distribution Services Advisory Group**

V. Staff Reports

A. Integrated Utility Solutions

1. **Chief Information Officer Report**
2. Information Technology
3. Business Solutions
4. Distribution Services

B. 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
 - a) Member Revolving Loan Program – Financial Update

C. 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

D. Power Supply

1. **Senior Vice President Report**
2. Operations
3. **Planning and Transmission**
4. **Resources**
 - a) **Approval of Diversity Exchange Agreement Amendment (Action)**
 - b) **Update on Power Supply Resources**

E. President/CEO

1. **Activities, Events and Meetings**
2. **Member Issues**
3. 2025 First Quarter Departmental Objectives and Safety Report

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 March 20, 2025 Executive Committee meeting
(AGENDA ITEM I.A)
2. Member Revolving Loan Program – Financial Update
(AGENDA ITEM V.C.6.a)
3. Diversity Exchange Agreement Amendment
(AGENDA ITEM V.D.4.a)
4. 2025 1st Quarter Departmental Objectives and Safety Report
(AGENDA ITEM V.E.3)
5. 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