



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

April 16, 2025

## NOTICE OF PUBLIC MEETING

Chair Jim Stawicki has called for a meeting of the Board of Directors of WPPI Energy as follows:

**Board of Directors Meeting**  
**Thursday, April 24, 2025**  
**Meeting starts at 8:30 a.m.**

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

### **AGENDA**

- I. Call to Order, Roll Call and Chairman's Remarks
- II. Approval of the Minutes of the Board of Directors meetings held on December 19, 2024 in Sun Prairie, Wisconsin **(Action)**
- III. Financial Report
- IV. Legal and Government Affairs Report
- V. Discussion of Potential Transmission and Generation Opportunities *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.)*
- VI. Power Supply Report
- VII. Member Relations, Communications and Services Report
  - a. Update on Distributed Solar Feasibility
- VIII. Integrated Utility Solutions Report
  - a. Update on GIS program
- IX. Member Comments and Questions

### **For the Board of Directors, attached are:**

1. Proposed Minutes of the December 19, 2024 Board of Directors Meetings **(AGENDA ITEM II)**

***Board of Directors Meeting***

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**NOTES:**

1. The Board of Directors may take action on various matters related to each of the agenda items.
2. Agenda Item IX is intended to provide WPPI's membership an opportunity to make comments and ask questions of the board and staff. During this period, the board and staff may discuss any matter raised by a member. If a member raises a subject that does not appear elsewhere on this meeting agenda, discussion may be limited, and where appropriate, deferred to a subsequent meeting for which more specific notice can be given. The board may not take formal action on a subject raised in the member comment and question session, unless that subject is also identified on this meeting agenda.

cc: Wisconsin State Journal