



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

May 12, 2021

NOTICE OF PUBLIC MEETING

Chair Jeff Feldt has called for a meeting of the Executive Committee of WPPI Energy as follows:

Executive Committee Meeting
Thursday, May 20, 2021
1:00 PM

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

This meeting will be held by teleconference and webinar as permitted by Section 5.1 of WPPI's bylaws.

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 April 22, 2021 in Sun Prairie, Wisconsin
- II. Financial Reports
 - A. Finance and Audit Committee
 1. **Approval of Financial Reports for April 2021 (Action)**
 - B. Finance
 1. **Finance, Accounting & Risk Management**
 - a) **Approval of Baker Tilly as Independent Auditor for 2021-2023 (Action)**
 2. Administration and Human Resources
- III. Personnel Committee
 - A. Vacancies, hiring efforts, new hires and benefits
 1. **Approval of Power Supply Analyst Position (Action)**

IV. Advisory Group Updates

V. Staff Reports

A. Power Supply

- 1. Senior Vice President Report**
2. Operations
 - a) **Approval of OATI Software Agreement Extension (Action)** *(This item may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.)*
3. Planning and Transmission
4. Power Supply Resources *(These items may be held in closed session pursuant to Wis. Stats. § 19.85(1)(e) and other relevant law.)*
 - a) **Approval of WEPCO PPA Demand Nomination Recommendation (Action)**
 - b) **Approval of WPS PPA Demand Nomination, Reduction and Addition Recommendations (Action)**

B. Legal and Government Relations

- 1. State and Federal Litigation**
- 2. Federal Matters (including Legislative and Regulatory, TAPS and FERC)**
- 3. State Matters (including Legislative and Regulatory, CFC and PSC)**

C. Services and Business Strategy

- 1. Senior Vice President Report**
 - a) **Discussion of Proposed Business Plan Mission and Vision**
2. Energy Services
 - a) **Discussion of Business Plan Context - Customer Satisfaction and Expectations**
 - b) **Discussion of EV Penetration and Related Issues**
3. Distribution Services
4. Member Relations
5. Rates and Billing
6. Communications

D. Business and Technology Solutions

- 1. Chief Information Officer Report**
2. Information Technology
 - a) **Discussion of Microsoft Teams Rooms / Phone Project**
3. Customer Information Systems
4. Advanced Metering Infrastructure

E. President/CEO

- 1. Activities, Events and Meetings**
- 2. Member Issues**
- 3. Discussion of 2022-2026 Business Plan**

VI. WPPI Member Update

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

For Executive Committee members, attached are:

1. Proposed Minutes of the April 22, 2021 Executive Committee Meeting
(AGENDA ITEM I.A)
2. Baker Tilly's Proposal for Auditing Services for 2021-2023
(AGENDA ITEM II.B.1.a)
3. Memo - Power Supply Analyst
(AGENDA ITEM III.A.1)
4. OATI Software Agreement Extension
(AGENDA ITEM V.A.2.a)
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