

Board of Directors

Duties & Responsibilities

About the Board of Directors

WPPI Energy's Board of Directors consists of one director appointed by each member. Members also appoint an alternate director who may act as the director at any meeting in the absence of the member's director. A member may remove and replace its director or alternate at any time for any reason by a notice in writing signed on behalf of the member, following WPPI's established procedure.

Meetings

The Board meets at least three times per year including a spring meeting, a fall annual meeting, and a December meeting to approve WPPI's budget and wholesale rates for the coming year. Special meetings may be called when circumstances require prompt action or consideration.

In 2023, the Board meetings are scheduled on:

Thursday, April 27
Friday, September 15
Thursday, December 14

Authorities

All powers and duties of WPPI are vested in the Board pursuant to WPPI's governing documents. The Board has established an Executive Committee (EC) to manage much of the day-to-day affairs of WPPI, subject to the Board's oversight, policy direction and retention of non-delegable and other duties discussed in more detail below. The Board elects members of the EC.

Duties

While WPPI's governing documents permit the Board to delegate many of its powers and duties to Board committees, including the EC, the Board may not delegate the power to take certain actions such as: final authorization of construction of, or participation in, any energy-producing facility or transmission system; approval of the annual budget; approval of issuance of indebtedness in an amount greater than \$1 million; admission of new members; and establishment or modification of rates for electric power and energy or transmission service sold or provided by WPPI to members. In addition, the Board routinely monitors, advises and takes action with respect to key organizational topics such as WPPI's financial performance and business and strategic plans, as well as other matters referred or recommended by the EC. The Board may review, ratify or modify EC actions on a prospective basis.

Director Responsibilities

While a Director is appointed by his or her member to represent the interests of the member on the Board, Directors also have a fiduciary duty to WPPI to deliberate and take action that is in the best interests of WPPI and the membership as a whole.

Organizational Structure

WPPI is a member-led, member-driven organization. The organization is built on the principle that all members have the opportunity to participate fully in decision-making. In addition to the Board and its committees (EC, Finance & Audit Committee and Personnel Committee), there are four advisory groups that develop strategic initiatives and the menu of support services.

Please visit the WPPI web site for more information including a photo directory of the Board Directors and Alternates.