



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

December 1, 2021

NOTICE OF PUBLIC MEETING

Michael Thimm has called for a meeting of the Distribution Services Advisory Group of WPPI Energy as follows:

**Distribution Services Advisory Group
Wednesday, December 8, 2021
9:00 AM**

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

AGENDA

- I. Approval of the Minutes of the Distribution Services Advisory Group meeting held on November 15, 2021 in Sun Prairie, Wisconsin **(Action)**
- II. Review Utility Extension Proposals **(Action)**
- III. Review and Award Line Clearance Services RFP **(Action)**
- IV. Distribution Materials Update
- V. Transformer Update and Discussion
- VI. Member Meeting Agenda Review and Discussion
- VII. DSAG Membership Term Review
- VIII. Distribution Services Update

For the Distribution Services Advisory Group members, attached are:

1. Proposed Minutes of the November 15, 2021 Distribution Services Advisory Group Meeting (AGENDA ITEM I)
2. Approved Minutes of the September 29, 2021 Distribution Services Advisory Group Meeting
3. Lamp Recycling Extension Proposal for 2022 (AGENDA ITEM II)

WPPI Energy Distribution Services Advisory Group Meeting

December 8, 2021

Page 2

4. Transformer Oil Testing Extension Proposal for 2022 (AGENDA ITEM II)
5. Rubber Goods Testing Extension Proposal for 2022 (AGENDA ITEM II)
6. Truck Testing Extension Proposal for 2022 (AGENDA ITEM II)
7. JP Line Clearance RFP Info & Pricing Form 2021 (AGENDA ITEM III)
8. DS-JP Member Meeting Agenda 1-12-2022 (AGENDA ITEM VI)
9. DSAG 2021 Membership Status Memo (AGENDA ITEM VII)

NOTES:

1. The Distribution Services Advisory Group may take action on various matters related to each of the agenda items.