



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

February 1, 2022

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
Tuesday, February 8, 2022
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 January 19, 2022 in Sun Prairie, Wisconsin **(Action)**
- II. Election of Officers **(Action)**
- III. Review and Award Distribution Material RFPs **(Action)**
- IV. Distribution Materials Update
- V. Transformer Update and Discussion **(Action)**
- VI. Utility Services Update
- VII. Member Meeting Follow-up
- VIII. Distribution Services Update

For the Distribution Services Advisory Group members, attached are:

1. Proposed Minutes of the January 19, 2022 Distribution Services Advisory Group Meeting (AGENDA ITEM I)
2. Approved Minutes of the January 10, 2022 Distribution Services Advisory Group Meeting

WPPI Energy Distribution Services Advisory Group Meeting

February 8, 2022

Page 2

NOTES:

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