

CHARTER

WISCONSIN ELECTRICAL UTILITIES / DEPARTMENT OF MILITARY AFFAIRS

PUBLIC PRIVATE PARTNERSHIP

ARTICLE I NAME

The name of this group is the Wisconsin Electrical Utilities / DMA Public Private Partnership (P3).

ARTICLE II AUTHORITY

The Wisconsin Electrical Utilities / DMA P3 is issued and operates under the authority of the Adjutant General (TAG) of Wisconsin (WI) and the Senior Executives of the Wisconsin Electrical Utilities mutually agreed upon in pursuit of common mission and vision. The charter serves to outline the mission, organization, responsibilities, and functions of the Wisconsin Electrical Utilities / DMA P3.

ARTICLE III VISION

The Wisconsin Electrical Utilities / DMA P3 is established to effectively prepare, mitigate, and respond to electrical sector incidents.

ARTICLE IV MISSION

The Utilities / DMA P3 effectively shares information, prepares plans, mitigates risk, and responds to incidents affecting the electric utilities sector.

ARTICLE V OBJECTIVES

The non-binding/non-contractual objectives of the Utility/DMA P3 are as follows:

1. Encourage collaboration among P3 members and between P3 members and other entities deemed appropriate by the partnership. This collaboration is intended to mitigate risk to the utilities; identify opportunities to improve recovery from incidents as well as develop practices that demonstrate an all hazards approach to effective DMA/ Utility cooperation before, during and after incidents
2. Serve as a mechanism to develop long term solutions to achieve situational awareness and a Common Operating Picture (COP)
3. Identify, plan and execute collaborative grid response and resiliency exercises
4. Develop, investigate and recommend technology, training and operational practices that promote P3 vision and mission and provide useful examples of successful public private partnership actions
5. Develop, maintain and test Concept of Operations Plans (CONOPS) to support the security of pre-determined electric utility Critical Infrastructure / Key Resources (CI/KR) within the State of Wisconsin

**ARTICLE VI
MEMBERSHIP**

The Executive Chair of the Wisconsin Electrical Utilities / DMA P3 will be a member within the utility industry, and will be selected on a rotating basis. Should the Executive Chair step down, the next utility in sequence will become the Executive Chair. The Vice Chair is selected from within the Wisconsin Department of Military Affairs (DMA) as directed by TAG as his/her advocate and designee. DMA is defined as both Wisconsin Emergency Management (WEM) and the Wisconsin National Guard (WING) independently. The Secretary is selected on a rotating basis. In odd years the position will be selected from among the utilities. In even years, the position will be selected from within the DMA. The Secretary becomes the Vice Chair or the Chair respectively upon completion of the term. Remaining membership is comprised of stakeholder agencies and partner utilities having a vested interest in the mission of the P3 or membership admittance as determined by the presiding Executive Chair or as deferred to a vote of current members.

**ARTICLE VII
CHARTER MEMBER DUTIES**

1. Executive Chair:
 - a. Duties can be performed in person or remotely, however meetings may not use asynchronous communication
 - b. Presides over all meetings exercising the authority of the charter
 - c. Forms sub-committees and appoints associated members as deemed necessary
 - d. Conducts quarterly meetings and annual Executive Updates IAW charter
 1. Chair can convene a P3 meeting outside of the routine quarterly schedule if the need arises (not to replace the Utility Coordination Group)
 - e. Convenes ad hoc or emergency Wisconsin Electrical Utilities / DMA P3 coordination calls as deemed necessary
2. Vice Chair:
 - a. Assumes Executive Chair duties and responsibilities in the absence of the Chair
 - b. Aids, assists, and supports the Executive Chair to ensure charter mandates
 - c. Performs other duties as assigned by the Executive Chair or customarily expected of a Vice
3. Secretary:
 - a. Scribes, publishes, and distributes quarterly meeting minutes on behalf of the Executive Chair
 - b. Coordinates the scheduling and organization of all meetings, briefings, and presentations
 - c. Performs standard duties expected of a Secretary and other duties as assigned
 - d. Ensures minutes or other documented material pertinent to the partnership do not contain PCII or FOUO information
4. Members:
 - a. Serve as primary contact (POC) and voting designee for affiliated public agency or employed private utility
 - b. Maintain consistent contact with the Executive Chair, Vice Chair, or Secretary as needed
 - c. May be called upon to lead or serve on subcommittees
 - d. Ensure updates to respective agency or utility on matters of common interest
 - e. Forward applicable information and/or recommendations from within service or specialty concerning matters of common interest direct to the Executive Chair for further distribution
 - f. Members are responsible to declare any shared information as confidential to preclude it from documentation in the meeting minutes

**ARTICLE VIII
MEETINGS**

Regular meetings will be held a minimum of quarterly at a location proposed by Members, coordinated by the Secretary, and decided upon by the Executive Chair. Ad hoc or emergency meetings and/or teleconferences may be called by the Executive Chair as necessary to address urgent matters germane to utilities concerns; thirty (30) days' notice to the members should be customary for regularly scheduled meetings.

**ARTICLE IX
MINUTES**

Meeting minutes and the compiling of noted completed efforts, future priorities, assigned tasks, and open items for the Wisconsin Electrical Utilities / DMA P3 will be drafted, published, and distributed to the entire membership. Responsibility will be assigned for all open items of business to either an individual or designated sub-committee. Meeting minutes will not contain PCII, FOUO or information declared confidential by the membership.

**ARTICLE X
CHARTER REVIEW**

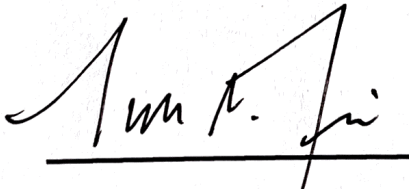
An annual review cycle will be accompanied by an addendum process, affording members an opportunity to propose an amendment or reiterate a sustainment to the current charter. The nomination will be subject to a vote from all members to adopt, retain, or dismiss the proposal. The authority as detailed in Article II will be promptly notified of any alterations or modifications to the original charter as initially authorized by the governing body.

This charter is intended only to describe the scope, objectives, participants, and other details of the P3 that is the subject hereof. This charter is not intended to create any contractual or otherwise legally binding obligations between the parties.

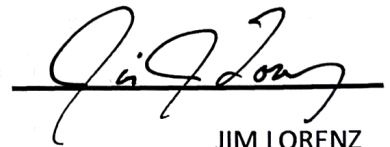
ADOPTED BY THE UTILITIES / DMA PUBLIC PRIVATE PARTNERSHIP (P3) THIS 5th DAY OF FEBRUARY 2024



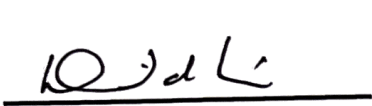
PAUL E. KNAPP
Maj Gen, WI Department of
Military Affairs
The Adjutant General



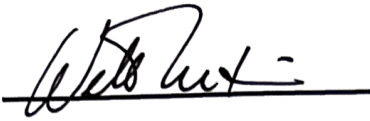
TOM FINCO
Senior Vice President, Systems
& Security Integration
American Transmission
Company



JIM LORENZ
Vice President, Energy
Operations
Madison Gas & Electric




DAVID DE LEON
President – Alliant Energy’s
Wisconsin Energy Company
Alliant Energy



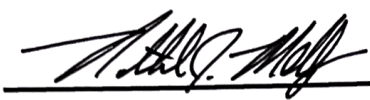
WILLIAM MASTORIS
Executive Vice President,
Customer Service & Operations
WEC Energy Group



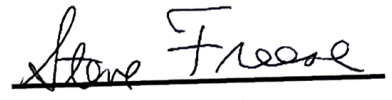
MIKE PETERS
President and Chief
Executive Officer
WPPI Energy



KARL J. HOESLY
President
Northern States Power
Company, a Wisconsin
corporation d/b/a Xcel Energy



NATE MELBY
Vice President and Chief
Information Officer
Dairyland Power Cooperative



STEVE FREESE
President and Chief
Executive Officer
Wisconsin Electric
Cooperative Association