



# Wisconsin Public Utility Institute

## UNIVERSITY OF WISCONSIN-MADISON

### WPUI Board Meeting Minutes

August 1, 2023, 12:06 p.m.

Location: Michael Best, 1 S Pinckney St, Ste 700, Madison, WI 53703 and Online

#### Present at Michael Best:

Lori Sakk, WPUI; Mary Blanchard, University of Wisconsin-Madison, WEI; Lawrie Kobza, Boardman Clark; Frank Greb, at Large; Kristin Gilkes, Customers First!; Michael Greiveldinger, Alliant Energy; Matt Sweeney, PSCW; Rep. Lisa Subeck, WI State Assembly; Rep. David Steffen, WI State Assembly; Matthew Spencer, MGE; Jordan Hemaidan, MBF; Chris LaRowe, WEC Energy Group; Ben Callan, DNR

**Present via Webex/phone:** Sarah Justus, ATC; Karl Hoesly, Xcel Energy; Tom Content, CUB; Robin Lisowski, Slipstream; Paul Harris, Ranger Power; Andy Koors, Deloitte; Todd Stuart, WIEG; Joyce Peppin, Dairyland Power Cooperative; Kira Loehr, Perkins Coie

**Also present at Michael Best:** Sara Langmack, WPUI; Nicole Domokos, Office of Rep. David Steffen

**Also present via Webex/phone:** Kyle Cranmer, UW-Madison

**Excused:** Paul Wilson, UW-Madison COE; Jem Brown, WRWWLC

### Open Session

**Motion:** Approval of March 9, 2023, board meeting minutes.

Moved by Lawrie Kobza. Seconded by Matthew Spencer. Unanimous in favor.

#### Guest Speaker Presentation

- Dr. Kyle Cranmer: "New research capabilities enabled by data science and artificial intelligence"

#### Financial Update

- Review of 2023 numbers to date.
- Review of WPUI's UW Foundation account status.

#### Annual Charter Review

- Changes 2 & 3
  - Moved by Frank Greb. Seconded by Matt Sweeney. Unanimous in favor.
- Change 1
  - Not approved.

#### Executive Committee Update

- No changes to the Statement of Purpose, Role and Scope.

#### Membership Committee update

- Review of 2023 WPUI membership list.
- Approval of change to membership fees effective for 2024.
  - Moved by Chris LaRowe. Seconded by Frank Greb. Unanimous in favor.
- No changes to the Statement of Purpose, Role and Scope.

#### Program Advisory Committee Update

- Review of possible 2024 program topics.
- Discussion of work on an advanced RTO program.
- No changes to the Statement of Purpose, Role and Scope.

#### General Overview of WPUI Activities

- Lori Sakk provided an overview of WPUI activities.

#### New Business

- Watch for a and respond to the emailed doodle poll for selecting the July 2023 board meeting date.

### Executive Session

- None needed.

*Next WPUI Board Meeting: November 20, 2023*