



Wisconsin Public Utility Institute

UNIVERSITY OF WISCONSIN-MADISON

WPUI Board Meeting Minutes

November 20, 2023, 12:02 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; Frank Greb, at Large; Matt Sweeney, PSCW; Greg Murray, proxy for Matthew Spencer, MGE; Jordan Hemaïdan, MBF; Chris LaRowe, WEC Energy Group; Sarah Justus, at large; Todd Stuart, WIEG; Kira Loehr, Perkins Coie; Paul Wilson, UW-Madison COE; John Garvin, ATC

Present via Webex/phone: Rep. Lisa Subeck, WI State Assembly; Karl Hoesly, Xcel Energy; Ben Callan, DNR; Drew Vielbig, Ranger Power, proxy for Paul Harris; Andy Koors, Deloitte; Robin Lisowski, Slipstream; Michael Greiveldinger, Alliant Energy; Tom Content, CUB; Nicole Domokos, proxy for Rep. David Steffen; Jem Brown, WRWWLC; Lawrie Kobza, Boardman Clark; Joyce Peppin, Dairyland Power Cooperative

Also present at Michael Best: Sara Langmack, WPUI; Andrea Hicks, UW-Madison

Excused: Kristin Gilkes, Customers First!

Open Session

Motion: Approval of August 1, 2023, board meeting minutes.

Moved by Kira Loehr. Seconded by Paul Wilson. Unanimous in favor.

Guest Speaker Presentation

- Dr. Andrea Hicks, UW-Madison: Environmental impacts and sustainability implications of emerging technologies

Financial Update

- Review of 2023 estimated final numbers and WPUI's UW Foundation account status.
- Approval of 2024 budget.
 - Moved by Mary Blanchard. Seconded by Kira Loehr. Unanimous in favor.

Executive Committee Update

- Ad-hoc Strategic Planning Committee will review WPUI's Strategic Plan in 2024.

Membership Committee update

- Review of 2023 WPUI membership list, update on preparations for 2024 membership mailing, and review 2023 Activities Report status.

Program Advisory Committee Update

- Review of 2024 program topics.
- Final review of all 2023 programs.

General Overview of WPUI Activities

- Lori Sakk provided an overview of WPUI activities.

New Business

- No new business.

Executive Session

- Compensation and Performance Committee

Next WPUI Board Meeting: March 15, 2024