

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – JANUARY 16, 2013 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. 2012 Work Plan – **FINAL UPDATE**
4. Draft 2013 Work Plan - **DISCUSSION**
5. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
6. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
7. Monthly Reports
8. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Generation & Operations
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. Badger Hydro Project Update
 - C. 2012 Annual Reliability Indexes
 - D. Water Public Fire Protection Rate Hearing – January 22, 2013
 - E. APPA Legislative Rally, Washington, DC – March 11-13, 2013
 - F. MEUW Legislative Rally, Madison – April 23, 2013
 - G. Energy Services Monthly Report
 - H. December Safety Report and December Safety Minutes
9. Such matters that are authorized by law
10. Adjourn

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE
INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE