

KAUKAUNA UTILITIES  
**AMENDED AGENDA FOR UTILITY COMMISSION MEETING**  
TUESDAY, JANUARY 21, 2014 – 4:00 p.m.  
KU Operations Building Commission Chambers  
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. 2013 Work Plan – **FINAL UPDATE**
4. 2014 Draft Work Plan - **DISCUSSION**
5. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(f) for review of data Kaukauna Utilities is prohibited from making public under Wis. Stat. 196.37, including Kaukauna Utilities Write Off Journal details and Check Register details.
6. Return to Open Session for possible action.
7. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
8. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
9. Monthly Reports
10. 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. Combined Locks Hydro Unit #1 Update
  - D. Ann Street Substation Transformer Energization and Update
  - E. 2013 Reliability Indexes
  - F. WDNR Notice of Non Compliance – Failure to Perform Required Monitoring
  - G. APPA Legislative Rally, Washington, D.C. – March 9-12, 2014
  - H. Badger Hydro Project Dedication / Open House – May 13, 2014
  - I. Energy Services Monthly Report
  - J. December Safety Report and January Safety Minutes
11. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved: Fox Energy Center Auxiliary Power Services.
12. Return to Open Session for possible action.
13. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation: Badger Hydro Project Incentive Plan
14. Return to Open Session for possible action.
15. Such matters that are authorized by law
16. 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