

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, JANUARY 21, 2015 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Information Technology Acceptable Use Policy – **ACTION ITEM**
4. Rapide Croche Property Line Agreement – **ACTION ITEM**
5. ATC Restructuring Option – **ACTION ITEM**
6. Utility Locating Services Agreement – **ACTION ITEM (ROLL CALL VOTE)**
7. Monthly Reports
8. Staff Reports
 - A. Department Updates
 - Generation & Operations
 - Electric Distribution & GIS
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. 2014 Work Plan Final Report / 2015 Work Plan Input
 - C. 2014 Electric System Reliability Indexes
 - D. 2014 Hydroelectric Production Data
 - E. 2014 Safety Update
 - F. RENEW 2014 Honor Roll of Renewable Energy Installation Badger Hydro
 - G. APPA Legislative Rally, Washington, D.C. – March 9-11, 2015
 - H. Energy Services Monthly Report
 - I. December Safety Report and January Safety Minutes
9. 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, Check Register details and Customer Usage and Billing.
10. Return to Open Session for possible action.
11. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
12. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
13. Such matters that are authorized by law
14. 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