

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, JANUARY 20, 2016 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. 2016 – 2018 Strategic Plan – **ACTION ITEM**
4. Draft 2016 Work Plan – **ACTION ITEM**
5. Monthly Reports
6. Staff Reports
 - A. Department Updates
 - Generation & Operations
 - Electric Distribution & GIS
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. 2015 Work Plan Final Report
 - C. 2015 Electric System Reliability Indexes
 - D. 2015 Hydroelectric Production Data
 - E. 2015 Safety Report Update
 - F. ALICE Training
 - G. Electric Rate Case Update
 - H. MEUW Legislative Day, February 17
 - I. APPA Legislative Rally, March 7-9
 - J. Energy Services Monthly Report
 - K. December Safety Report and January Safety Minutes
7. 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.
8. Return to Open Session for possible action.
9. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
10. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
11. Such matters that are authorized by law
12. 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