

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
TUESDAY – OCTOBER 16, 2012 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. 2013 Proposed Operating and Five Year Capital Budget Presentation - **ACTION ITEM (ROLL CALL VOTE)**
4. Accounts Receivable Write-offs - **ACTION ITEM (ROLL CALL VOTE)**
5. Accounts Payable - **ACTION ITEM (ROLL CALL VOTE)**
6. Monthly Reports
7. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - CTH ZZ Project Update
 - CTH OO Project Update
 - Ann Street Substation Update
 - Generation & Operations
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. Badger Hydro Project Update
 - C. Electric Rate Case Update
 - D. 2012 Work Plan 3rd Quarter Update
 - E. PSC Payment In Lieu of Taxes (Pilot) Draft Report
 - F. Energy Services Monthly Report
 - G. September Safety Report and October Safety Minutes
8. Such matters that are authorized by law.
9. 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