

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, OCTOBER 18, 2017 – 8:00 a.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – **ACTION ITEM**
3. Public Comment
4. Village of Little Chute Managed Deer Bow Hunt on “Electric Island” – **ACTION ITEM**
5. 2018 O&M/Capital Budget Introduction - **DISCUSSION**
6. Electric Rate Case Updated Filing – **ACTION ITEM (ROLL CALL VOTE)**
7. Behind the Meter Hydroelectric Resources and Energy Storage Employee Committee - **PRESENTATION**
8. Monthly Reports
9. Staff Reports
 - A. Department Updates
 - Information Technology
 - Electric Distribution & GIS
 - Generation & Operations
 - Human Resources
 - Energy Services
 - Water
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - B. Wisconsin Utility Security Council – KU Participation
 - C. Appleton Coated/Industrial Assets Utility Service Update
 - D. 2017 Key Performance Indicator 3rd Quarter Update
 - E. 2017 Work Plan 3rd Quarter Update
 - F. MEUW Fall District 4 Dinner Meeting, October 26, 6:00 p.m., Two Rivers – Machut’s Supper Club
 - G. APPA Legislative Rally, February 26-28, 2018, Washington D.C.
 - H. AMI Monthly Update
 - I. Energy Services Monthly Report
 - J. September Safety Report and October Safety Minutes
10. 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.
11. Return to Open Session for possible action.
12. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
13. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) conferring with legal counsel for the
14. governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with regard to litigation in which it is likely to become involved.
15. Return to Open Session for possible action.
16. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluations: General Manager Compensation
17. Return to Open Session for possible action.
18. Such matters that are authorized by law
19. 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