

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – NOVEMBER 28, 2012 – 2:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Mike Peters, CEO of WPPI Energy – Industry Update Presentation
4. Highway OO Fiber Optic Cable – **ACTION ITEM (ROLL CALL VOTE)**
5. Ann Street Substation Switchgear – **ACTION ITEM (ROLL CALL VOTE)**
6. 2013 Operating and Five Year Capital Budget Approval – **ACTION ITEM (ROLL CALL VOTE)**
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. Electric Rate Case Update
 - D. 2011 Average Revenue per kWh Report
 - E. Typical Bill Comparison Summary
 - F. Energy Services Monthly Report
 - G. September / October Safety Report and October Safety Minutes
11. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employee non-represented compensation.
12. Return to Open Session for possible action.
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.