

KAUKAUNA UTILITIES  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, NOVEMBER 19, 2014** – 4:00 p.m.  
KU Operations Building Commission Chambers  
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Mike Peters, WPPI Energy – Industry Update Presentation
4. 2015 Operating and Five Year Capital Budget Approval – **ACTION ITEM (ROLL CALL VOTE)**
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. Hydro Park/FERC Recreational Update
  - C. Kaukauna City Plant Relicensing Update
  - D. Distributed Generation Committee Meeting Update
  - E. KU Holiday Party, January 16, Royal St. Patricks
  - F. Energy Services Monthly Report
  - G. October Safety Report and November 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. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation: Employee 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