

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – DECEMBER 18, 2013 – 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, CEO of WPPI Energy – Industry Update Presentation
4. 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 and Check Register details.
5. Return to Open Session for possible action.
6. Accounts Receivable Write-Offs – ACTION ITEM (ROLL CALL VOTE)
7. Accounts Payable – ACTION ITEM (ROLL CALL VOTE)
8. Monthly Reports
9. 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. APPA 2012 Average Revenue per kWh Report
 - D. Kaukauna City Plant Hydro Relicensing Process
 - E. WPPI PCLC December Updte
 - F. Energy Services Monthly Report
 - G. November Safety Report and December Safety Minutes
10. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved: Fox Energy Center Auxiliary Power Services.
11. Return to Open Session for possible action.
12. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation.
13. Return to Open Session for possible action.
14. Such matters that are authorized by law
15. 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