

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, DECEMBER 21, 2016 – 4:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Release of Easement Rights for Heartland Technologies Group – **ACTION ITEM**
4. 2017 Key Corporate Objectives – **ACTION ITEM**
5. Monthly Reports
6. Staff Reports
 - A. Department Updates
 - Generation & Operations
 - Human Resources
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Energy Services
 - Electric Distribution & GIS
 - B. 2016 Work Plan 4th Quarter Preliminary Update
 - C. KU Community Involvement Update
 - D. Main Filter Plant/Reservoirs Repair Project Update
 - E. FERC Licensed Hydro Facilities Emergency Action Plans (EAP)
 - F. Assignment Wholesale Delivery Services and Interconnection Agreements, and the Agreement Governing Certain Arrangements Relating to CLEC from CLEC, LLC to Appleton Coated, LLC
 - G. KU Holiday Party, January 27, JJ Maloney's
 - H. APPA Legislative Rally, February 27 – March 1, Washington D.C.
 - I. Energy Services Monthly Report
 - J. November Safety Report and December 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. Such matters that are authorized by law
12. 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