

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – FEBRUARY 20, 2013 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Property Damage Claim – **ACTION ITEM (ROLL CALL VOTE)**
4. KCP Hydro Re-Licensing Engineering Consultant – **ACTION ITEM (ROLL CALL VOTE)**
5. 2013 Summer Help Positions – **ACTION ITEM**
6. 2013-2015 Strategic Plan and 2013 Work Plan - **ACTION ITEM**
7. ATC Investment Activities – **ACTION ITEM**
8. Kimberly Hydro Operating & Financial Performance - **UPDATE**
9. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
10. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
11. Monthly Reports
12. 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. Innovative Rate Designs – Order Point #7 (Docket 2800-ER-106) Update
 - D. MEUW Executive Director Search
 - E. MEUW Legislative Rally, Madison – April 23, 2013
 - F. APPA National Conference, Nashville – June 15-19, 2013
 - G. Energy Services Monthly Report
 - H. January Safety Report and February Safety Minutes
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