

KAUKAUNA UTILITIES  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, FEBRUARY 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. ATC Investment Activities – **ACTION ITEM (ROLL CALL VOTE)**
4. First Amended and Restated Distribution-Transmission Interconnection Agreement – **ACTION ITEM**
5. 2014 Summer Employees – **ACTION ITEM**
6. Pole Attachment Licensing Agreement, Net-Lec, LLC (Nsight)– **ACTION ITEM**
7. 2014 Work Plan – **ACTION ITEM**
8. 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.
9. Return to Open Session for possible action.
10. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
11. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
12. Monthly Reports
13. Staff Reports
  - A. Department Updates
    - Electric Distribution & GIS
    - Generation & Operations
    - Water
    - Information Technology
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Human Resources
  - B. 2012 Electric Rate Case Supplemental Order – PCAC Reset
  - C. Combined Locks Unit #1 Generator Return to Service
  - D. Kimberly Hydro Operating and Financial Report
  - E. APPA Reliable Public Power Provider (RP3) Diamond Designation 2014-2017
  - F. Electric System 10-Year Reliability Indexes
  - G. WPPI PCLC January Update
  - H. Energy Services Monthly Report
  - I. January Safety Report and February Safety Minutes
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