

KAUKAUNA UTILITIES  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, FEBRUARY 17, 2016 – 5:00 p.m.**  
KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Fox River Boring Project Contract Award – **ACTION ITEM (ROLL CALL VOTE)**
4. 2016 Summer Interns/Seasonal Employees – **ACTION ITEM**
5. ATC Investment Activities – **ACTION ITEM (ROLL CALL VOTE)**
6. WPPI Renewable Energy Grant – City Hall Rooftop Solar Grant Acceptance – **ACTION ITEM**
7. Monthly Reports
8. Staff Reports
  - A. Department Updates
    - Water
    - Information Technology
    - Generation & Operations
    - Electric Distribution & GIS
    - Human Resources
    - Finance, Accounting, Customer Service, Purchasing & Stores
  - B. Electric Rate Case Public Hearing Update
  - C. Fox Energy Center Dispute – Court of Appeals Update
  - D. Clean Power Plan Update
  - E. Advanced Metering Infrastructure (AMI) Large Power Meter Conversion
  - F. MEUW Annual Conference, June 1-3, Elkhart Lake
  - G. APPA Annual Conference, June 11-15, Phoenix
  - H. 50<sup>th</sup> Quarter Century Club Dinner, April 13, Van Abel's
  - I. Energy Services Monthly Report
  - J. January Safety Report and February Safety Minutes
9. 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.
10. Return to Open Session for possible action.
11. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
12. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
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