

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, MARCH 18, 2015 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. 2015 Electric Rate Study
4. American Transmission Company (ATC) Investment Activities – **ACTION ITEM (ROLL CALL VOTE)**
5. Replacement of Warehouse Forklift – **ACTION ITEM (ROLL CALL VOTE)**
6. Monthly Reports
7. Staff Reports
 - A. Department Updates
 - Generation & Operations
 - Electric Distribution & GIS
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. Kimberly Hydro Operating and Financial Report
 - C. APPA 2013 Average Revenue per kWh Report
 - D. WPS Fox Energy Center Dispute Update
 - E. Silver Wisconsin Water Star Community Recognition
 - F. Quarter Century Club Dinner, April 8, Countryside Golf Course
 - G. MEUW Municipal Legislative Day, April 29, Madison
 - H. Energy Services Monthly Report
 - I. February Safety Report and March Safety Minutes
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, Check Register details and Customer Usage and Billing.
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. Such matters that are authorized by law
13. 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