

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, MARCH 21, 2018 – 4:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – **ACTION ITEM**
3. Public Comment
4. Recognition of Mayor Rosin’s 12 Years of Service to the Utility Commission, 2006 – 2018
5. Resolution Adopting the ICMA Retirement Corporation Profit Sharing and Trust 401(a) Plan – **ACTION ITEM**
6. Resolution Adopting the ICMA Retirement Corporation Deferred Compensation Plan and Trust Document – **ACTION ITEM**
7. Monthly Reports
8. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Information Technology
 - Generation & Operations
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Energy Services
 - Human Resources
 - Water
 - B. Kimberly Hydro Performance Update, 2010 – 2017
 - C. Electric Rate Case Update
 - D. WPPI Energy Wholesale Power Purchase Tax Savings
 - E. Industrial Water Tower Logo
 - F. Appleton Property Ventures (APV) Update
 - G. Badger Hydro Gear Box Update
 - H. Customer Accounts Signed Up For Pre-Authorized Payment (PAP) – 22%
 - I. 10 Year Electric Reliability Indices
 - J. 2017 eReliability Tracker Annual Report
 - K. 52nd Quarter Century Club Dinner, April 11, Van Abel’s
 - L. WPPI Regional Power Dinner, April 19, Van Abel’s
 - M. MEUW Annual Conference, May 17-18, LaCrosse
 - N. APPA National Conference, June 17-20, New Orleans
 - O. AMI Monthly Update
 - P. Energy Services Monthly Report
 - Q. February Safety Report and March 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