

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, APRIL 20, 2016 – 4:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Presentation of NERC Certified System Operator Certificate – Sean Latimer
4. Introduction of New Employee Tim Taplin, Information Technology Specialist
5. Replacement of Stores Department Truck – **ACTION ITEM (ROLL CALL VOTE)**
6. Elm Street Gas Turbine Project and Financing- **ACTION ITEM (ROLL CALL VOTE)**
7. 2015 Customer Interaction Tracking Study Year-End Report - **PRESENTATION**
8. Monthly Reports
9. Staff Reports
 - A. Department Updates
 - Water
 - Electric Distribution & GIS
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Generation & Operations
 - Information Technology
 - Human Resources
 - B. 2016 Work Plan 1st Quarter Update
 - C. Electric Rate Case Update
 - D. Strontium Sample Testing Update
 - E. 2015 APPA Safety Award
 - F. WPPI Regional Power Dinner, May 12, Green Bay
 - G. MEUW Annual Conference, June 1-3, Elkhart Lake
 - H. APPA Annual Conference, June 11-15, Phoenix
 - I. Energy Services Monthly Report
 - J. March Safety Report and April Safety Minutes
10. 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.
11. Return to Open Session for possible action.
12. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
13. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
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