

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, JUNE 11, 2014 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. NERC Compliance Agreement with WPPI – **ACTION ITEM**
4. Monthly Reports
5. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Generation & Operations
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. EPA Proposed Regulation of Greenhouse Gas Emissions From Existing Power Plants
 - C. WPS Fox Energy Center Dispute
 - D. Hydro Park and Badger Recreational Upgrades
 - E. WPPI Regional Power Dinner, June 26 – Green Bay
 - F. Energy Services Monthly Report
 - G. May Safety Report
6. 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.
7. Return to Open Session for possible action.
8. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
9. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
10. Such matters that are authorized by law
11. 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