

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – JULY 17, 2013 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Sponsorship Opportunity – New Kaukauna Public Library – **ACTION ITEM (ROLL CALL VOTE)**
4. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
5. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
6. Monthly Reports
7. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Generation & Operations
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. Badger Hydro Project Update
 - C. 2nd Quarter Work / Strategic Plan Update
 - D. NERC Compliance Audit – July 9, 2013
 - E. Fox Energy Center Station Power Service
 - F. KU Annual Report
 - G. Focus on Energy Express Energy Efficiency Program
 - H. Lineman Rodeo / Water Technicians Skills Competition – August 9, Oconomowoc
 - I. Energy Services Monthly Report
 - J. June Safety Report and July Safety Minutes
8. Such matters that are authorized by law
9. 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