

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – AUGUST 15, 2012 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Amended and Restated Agreement Concerning Responsibility for Compliance with Mandatory Reliability Standards - **ACTION ITEM (ROLL CALL VOTE)**
4. Rapide Croche Trash Rack Raker Bids - **ACTION ITEM (ROLL CALL VOTE)**
5. Accounts Receivable Write-offs - **ACTION ITEM (ROLL CALL VOTE)**
6. Accounts Payable - **ACTION ITEM (ROLL CALL VOTE)**
7. Monthly Reports
8. 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. Electric Rate Case Update
 - D. 2013 Budget Timeline
 - E. 2013 Worker’s Compensation Experience Modification Factor
 - F. Re-schedule September Commission Meeting
 - G. WPPI Annual Meeting, September 13-14, Green Lake
 - H. MEUW Lineman Rodeo, September 21, Oconomowoc
 - I. Energy Services Monthly Report - July
 - J. July Safety Report and August Safety Minutes
9. Such matters that are authorized by law.
10. Adjourn.

AN INFORMAL TOUR OF THE BADGER HYDRO PROJECT WILL BE CONDUCTED FOR COMMISSION MEMBERS. NO COMMISSION BUSINESS MATTERS WILL BE DISCUSSED

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