

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – SEPTEMBER 18, 2013 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Customer Satisfaction Survey Process – **ACTION ITEM (ROLL CALL VOTE)**
4. WE Energies Agreement For Sale of Facilities and Transfer of Customer – **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. Conservation and Energy Efficiency Incentive History
 - D. #9 Filter Plant Progress
 - E. WPS Fox Energy Center Update
 - F. PCAC Recovery Update
 - G. Energy Services Monthly Report
 - H. August Safety Report and September Safety Minutes
9. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, and compensation for public employees.
10. Return to Open Session for possible action
11. Such matters that are authorized by law
12. 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