

The commission reviewed the monthly reports.

General Manager Feldt advised the commission the Electric Rate Study was approved by the PSC and the new rates will be in effect November 1, 2006.

Mike Pederson informed the commission the new warehouse construction is well underway with footings 95% completed, foundation backfilled and block walls going up. All the remediation has been completed and the old concrete was crushed and kept on site. KU has applied for a \$50,000 Brownfield Green Space and Public Facilities Grant from the DNR. Award of the grant should be made in late October. The commissioners will receive monthly updates on the progress of the new warehouse.

Mike Kawula is working on the proposed 2007 budget and will present a draft of the budget to the commission at the October meeting.

Jeff Feldt reminded the commission that KU will sponsor a customer appreciation day in connection with Public Power Week on Thursday, October 5th.

Manager Feldt also told the commissioners that KU is working on extending electric service to the expansion of the Kaukauna Industrial Park.

The Outagamie County Landfill and Highway Department located on CTH "OO" will become retail customers of Kaukauna Utilities in conjunction with the Outagamie County Landfill gas project in mid October. This project will add approximately 5 to 9 megawatts of generation and will be in operation about the 1st of January.

KU is also working with WPPI and a developer who is looking to propose wind generation at the eastern edge of our service territory.

The Commission and KU staff toured the John Street Facility from 4:30 p.m. until 5:11 p.m.

It was moved by Tom McGinnis, seconded by Joe Verhagen to adjourn to closed session pursuant to WI. State Statute 19.85(1)(g) John Street Facility at 5:12 p.m.

All members voted aye

Motion Carried

It was moved by Joe Verhagen, seconded by Gene Rosin to return to open session at 5:25 p.m.

All members voted aye

Motion Carried

The meeting was adjourned at 5:26 p.m.

Thomas J. McGinnis
Secretary