

**KAUKAUNA UTILITIES**  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, DECEMBER 19, 2018 – 4:00 p.m.**  
KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – **ACTION ITEM**
3. Public Comment
4. Recognition of Dave Pahl on Obtaining MBA
5. Cash Reserve Guidelines – **DISCUSSION**
6. Draft 2019 Work Plan and Key Corporate Objectives - **DISCUSSION**
7. Monthly Reports
8. Staff Reports
  - A. Department Updates
    - Water
    - Information Technology
    - Energy Services
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Generation & Substations
    - Electric Distribution
    - Human Resources
    - Operations & Regulatory
  - B. Electric Rate Case Update
  - C. Wisconsin 2017 Average Revenue per kWh Analysis
  - D. 2018 Kaukauna Utilities Customer Energy Savings
  - E. ATC Schedule A to Operating Agreement – October 31, 2018
  - F. FCC Small Cell Order Impact on Municipal Electric Utilities
  - G. Electronic Commission Meeting Agenda/Packet Solution – Peak Agenda Management
  - H. KU Employee Random Act of Kindness
  - I. January Commission Meeting – Reschedule for January 23
  - J. KU Holiday Party, January 18, 2019, Electric City Lanes
  - K. 2019 APPA Legislative Rally, February 25-27, 2019, Washington D.C.
  - L. AMI Monthly Update
  - M. Energy Services Monthly Report
  - N. November Safety Report and December Safety Minutes
9. 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.
10. Return to Open Session for possible action.
11. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
12. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
13. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Acquisition of Property; Kimberly Hydro, Combined Locks Substation, and Warehouse/Maintenance Facility
14. Return to Open Session for possible action.
15. Such matters that are authorized by law
16. 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