

**KAUKAUNA UTILITIES**  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, MARCH 27, 2019 – 4:00 p.m.**  
KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – ACTION ITEM
3. Public Comment
4. Replacement of Vehicles K55 (2007) and K7 (2006) – ACTION ITEM (ROLL CALL VOTE)
5. Monthly Reports
6. Staff Reports
  - A. Department Updates
    - Information Technology
    - Generation & Substations
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Electric Distribution
    - Water
    - Energy Services
    - Human Resources
    - Operations & Regulatory
  - B. Kimberly Hydro Performance, 2010-2018
  - C. 10 Year Electric Reliability Indices
  - D. 2018 eReliability Tracker Annual Report
  - E. Proposed 2020 Wholesale Energy Rate Update
  - F. Pre/Post Appleton Coated Receivership Rate Comparisons
  - G. 2017 Water Loss Comparisons
  - H. 53<sup>rd</sup> Quarter Century Club Dinner, April 23, Van Abel’s
  - I. MEUW Annual Conference, Delevan, Lake Lawn Resort, May 15-17, 2019
  - J. MEUW Legislative Day, May 22, Madison
  - K. APPA National Conference, Austin, TX, June 8-12, 2019
  - L. AMI Monthly Update
  - M. Energy Services Monthly Report
  - N. March Safety Minutes
7. 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.
8. Return to Open Session for possible action.
9. Accounts Receivable Write-Offs – ACTION ITEM (ROLL CALL VOTE)
10. Accounts Payable – ACTION ITEM (ROLL CALL VOTE)
11. 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: John Street Hydro Purchase Power Agreement
12. Return to Open Session for possible action.
13. Such matters that are authorized by law
14. 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