



UTILITY COMMISSION MEETING AGENDA

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July 17, 2019
4:00 pm

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes - ACTION ITEM
 - 2.a. [June Commission Meeting Minutes](#)
3. Public Comment
4. Action Items
 - 4.a. [2019 Taxable Electric System Revenue Refunding Bonds](#)
5. Presentation
 - 5.a. ["The Power of Great Places", Presentation by Tom Hanrahan, WPPI Energy General Counsel](#)
6. Monthly Financial Reports
 - 6.a. [June Financials](#)
7. Monthly Reports
 - 7.a. [Uncollectible Account Summary](#)
 - 7.b. [PCAC June 2019 Filing and PCAC Calculation & Recovery](#)
 - 7.c. [River Flow Report](#)
 - 7.d. [Electric Outage Report](#)
 - 7.e. [2019 June Water Outage and Meter Report](#)
 - 7.f. [Progress of AMI project](#)
 - 7.g. [June Energy Services Report](#)
 - 7.h. [Safety Report](#)
 - 7.i. [Safety Minutes](#)
8. Department Updates
 - Information Technology
 - Water
 - Generation & Substations

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

Finance, Accounting, Customer Service, Purchasing & Stores
Operations & Regulatory
Energy Services
Engineering & Electric Distribution
Human Resources

9. Communications

- 9.a. [APPA Smart Energy Provider \(SEP\) Designation](#)
- 9.b. [2019 Work Plan/Key Corporate Objectives - 2nd Quarter](#)
- 9.c. [Lead Service Lateral Replacement Program - PSC Update](#)
- 9.d. [Wisconsin Municipal Electric Utilities Statistical Data \(2018\)](#)
- 9.e. [June PCLC](#)
- 9.f. [Live Lines](#)

10. Closed Session

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.

11. Return to Open Session for possible action

12. Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)

13. Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)

14. Closed Session

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

15. Return to Open Session for possible action

16. Such matters that are authorized by law

17. Adjourn