



## UTILITY COMMISSION MEETING AGENDA

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Phone (920) 766-5721  
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August 28, 2019  
4:00 pm

KU Commission Chambers  
777 Island Street, Kaukauna, WI

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1. Roll Call
2. Approve Minutes - ACTION ITEM
  - 2.a. [July Commission Meeting Minutes](#)
3. Public Comment
4. Action Items
  - 4.a. [Personnel Committee Representative Appointment - ACTION ITEM](#)
  - 4.b. [Warehouse Solar Panel Project - ACTION ITEM \(ROLL CALL VOTE\)](#)
  - 4.c. [Water Utility Simplified Rate Case Application - ACTION ITEM](#)
5. Engineering Intern Report - PRESENTATION
6. Monthly Reports
  - 6.a. [July Financial Statements](#)
  - 6.b. [Uncollectible Account Summary](#)
  - 6.c. [PCAC Filing and Calculation](#)
  - 6.d. [River Flow, Hydro and River Temperature](#)
  - 6.e. [July Electric Outage Report](#)
  - 6.f. [2019 July Outage & Meter Report](#)
  - 6.g. [Progress of AMI project](#)
  - 6.h. [Energy Services Report](#)
  - 6.i. [July Safety Report](#)
  - 6.j. [August Safety Minutes](#)
7. Department Updates
  - Generation & Substations
  - Human Resources
  - Energy Services

**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

Operations & Regulatory  
Finance, Accounting, Customer Service, Purchasing & Stores  
Information Technology  
Engineering & Electric Distribution  
Water

8. Communications

- 8.a. [July 20 Storm Recap](#)
- 8.b. [2020 Budget Schedule](#)
- 8.c. [2019 Electric Refunding Revenue Bonds - Summary of Final Results](#)
- 8.d. [Smart Energy Provider Update](#)
- 8.e. [Combined Locks Substation Upgrade Project Update](#)
- 8.f. [Reschedule September Commission Meeting Due to Conflict With WPPI Energy Annual Meeting](#)
- 8.g. [WPPI Annual Meeting, September 18-20, 2019, Elkhart Lake](#)
- 8.h. [MEUW Cybersecurity Summit, October 30, 2019](#)
- 8.i. [July PCLC](#)
- 8.j. [August PCLC](#)
- 8.k. [Municipal Law Newsletter](#)
- 8.l. [Live Lines](#)

9. Closed Session Item

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. Approval of Accounts Receivable Write-Offs - Action Item (Roll Call Vote)

12. Approval of Accounts Payable - Action Item (Roll Call Vote)

13. Closed Session Item

Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluations: Employee Compensation

14. Return to Open Session for Possible Action

15. Such matters that are authorized by law

16. Adjourn