



## UTILITY COMMISSION MEETING AGENDA

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Phone (920) 766-5721  
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September 25, 2019  
4:00 pm

KU Commission Chambers  
777 Island Street, Kaukauna, WI

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1. Roll Call
2. Approve Minutes
  - 2.a. [Approve Minutes from Previous Commission Meeting](#)
3. Public Comment
4. Presentations
  - 4.a. [Draft Strategic Plan Review](#)
5. Action Items
  - 5.a. [Quarry Park Parking Lot - ACTION ITEM \(ROLL CALL VOTE\)](#)
  - 5.b. [Pole Attachment Agreement with Wisconsin Independent Network, LLC - ACTION ITEM](#)
  - 5.c. [Relay and Control Panels for Combined Locks Substation - ACTION ITEM \(ROLL CALL VOTE\)](#)
  - 5.d. [Electro-Mechanical Technician \(EMT\) Positions - ACTION ITEM \(ROLL CALL VOTE\)](#)
6. Monthly Reports
  - 6.a. [Electric and Water Financial Statements](#)
  - 6.b. [Uncollectible Account Summary](#)
  - 6.c. [Power Cost Adjustment Cause \(PCAC\) Monthly Report](#)
  - 6.d. [River Flow, Hydro, and River Temperature Report](#)
  - 6.e. [August Electric Outages Report](#)
  - 6.f. [August Water Issues Report](#)
  - 6.g. [AMI Meter Installation Summary](#)
  - 6.h. [WPPI Energy Services Monthly Report](#)
  - 6.i. [MEUW Monthly Safety Report](#)
  - 6.j. [September Safety Minutes](#)
7. Department Updates

**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

Water  
Human Resources  
Energy Services  
Generation & Operations  
Electric Distribution & GIS  
Information Technology  
Finance, Accounting, Customer Service, Purchasing & Stores  
Operations & Regulatory

8. Communications

- 8.a. [Combined Locks Substation Upgrade Project Update](#)
- 8.b. [Public Power Week Preview, October 6 - 12](#)
- 8.c. [National Electric Vehicle Show Recap](#)
- 8.d. [KU Utility Commission Photo Prior to October Commission Meeting](#)
- 8.e. [MEUW District Dinner Meeting, October 10, Two Rivers](#)
- 8.f. [MEUW Cybersecurity Summit, October 30, Wisconsin Dells](#)
- 8.g. [Live Lines](#)

9. Closed Session Items

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. Such matters that are authorized by law
- 14. Adjourn