



UTILITY COMMISSION MEETING AGENDA

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October 16, 2019
4:00 pm

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes - ACTION ITEM
 - 2.a. [Approve Minutes from Previous Commission Meeting](#)
3. Public Comment
4. Action Items
 - 4.a. [Village of Little Chute Managed Deer Bow Hunt - Electric Island - ACTION ITEM](#)
 - 4.b. [Financial Auditing Services Proposals - ACTION ITEM](#)
5. Discussion Items
 - 5.a. [2020 Draft Budget](#)
 - 5.b. [Draft Strategic Plan Review](#)
 - 5.c. [2019 Work Plan/Key Corporate Objectives - 3rd Quarter](#)
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](#)
 - 6.e. [September Electric Outages](#)
 - 6.f. [September Water Report](#)
 - 6.g. [AMI Meter Installation Summary](#)
 - 6.h. [WPPI Energy Services Monthly Report](#)
 - 6.i. [October Safety Minutes](#)
7. Department Updates
 - 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

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

8. Communications

- 8.a. [Combined Locks Substation Rebuild Project Certificate of Authority \(CA\) Received October 8, 2019](#)
- 8.b. [KU 2019 Electric Bill Comparisons - June 2019](#)
- 8.c. [MEUW Cybersecurity Summit, October 30, Wisconsin Dells](#)
- 8.d. [APPA 2020 Legislative Rally, February 24-26, 2020, Washington DC](#)
- 8.e. [Electronics Recycling Event, April 25, 2020, KU Warehouse](#)
- 8.f. [October Live Lines](#)
- 8.g. [Policy and Communications Leadership Council Memo \(PCLC\)](#)

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