



**KAUKAUNA**  
**UTILITIES**  
**UTILITY COMMISSION MEETING**  
**AGENDA**

---

Phone (920) 766-5721  
www.kaukaunautilities.com

December 18, 2019  
4:00 PM

KU Commission Chambers  
777 Island Street, Kaukauna, WI

---

1. Roll Call
2. Public Comment
3. Action Items
  - 3.a [Approval of the Minutes from the November 21, 2019 Commission Meeting](#)
  - 3.b [Approval of Combined Locks Substation Rebuild Project Construction Contract](#)
  - 3.c [Approval of 2020 Strategic Plan](#)
4. Discussion Items
  - 4.a [Draft 2020 Work Plan, Key Performance Indicators and Key Corporate Objectives](#)
5. Monthly Reports
  - 5.a [Electric and Water Financial Statements](#)
  - 5.b [Uncollectible Account Summary](#)
  - 5.c [Power Cost Adjustment Cause \(PCAC\) Monthly Report](#)
  - 5.d [River Flow, Hydro, and River Temperature](#)
  - 5.e [November Electric Outages](#)
  - 5.f [November Water Report](#)
  - 5.g [AMI Meter Installation Summary](#)
  - 5.h [WPPI Energy Services Monthly Report](#)
  - 5.i [MEUW Monthly Safety Report](#)
  - 5.j [December Safety Minutes](#)
6. Department Updates
  - Energy Services
  - Water
  - Human Resources
  - Generation & Substations
  - Electric Distribution
  - Information Technology
  - Finance & Administration
  - Operations & Regulatory
7. Communications
  - 7.a [FERC Notice of Acceptance of Environmental Assessment \(EA\) - Kimberly Hydro](#)
  - 7.b [Wisconsin 2018 Average Revenue per kWh Analysis](#)
  - 7.c [ATC Schedule A to Operating Agreement - October 31, 2019](#)
  - 7.d [2020 Employee Random Acts of Kindness Update](#)

- 7.e KU Holiday Party, January 24, 2020, Electric City Lanes
- 7.f APPA 2020 Legislative Rally, February 24-26, 2020, Washington DC
- 7.g [November Memo to the PCLC](#)
- 7.h [December Memo to the PCLC](#)
- 7.i [MEUW Live Lines](#)
- 7.j [Letter from 1000 Islands](#)

8. Accounts Payable and Accounts Receivable Write Offs 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.

9. Return to Open Session for Possible Action

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

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

12. Such matters that are authorized by law

13. 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