



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721
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January 14, 2020
4:00 PM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Roll Call
2. Public Comment
3. Action Items
 - 3.a [Minutes from the December 18, 2019 Commission Meeting](#)
 - 3.b [Combined Locks Substation Structural Steel](#)
 - 3.c [2020 Work Plan](#)
 - 3.d [2020 Key Performance Indicators and Objectives](#)
4. Discussion Items
 - 4.a [Communications Plan - 2020](#)
 - 4.b [2019 Final Work Plan Update](#)
 - 4.c [2019 Preliminary Final Results - Key Performance Indicators and 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](#)

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

- 5.e [December Electric Outages](#)
- 5.f [December Water Report](#)
- 5.g [AMI Meter Installation Summary](#)
- 5.h [WPPI Energy Services Monthly Report](#)
- 5.i [MEUW Monthly Safety Report](#)
- 5.j [January Safety Minutes](#)

6. Department Updates

Energy Services

Water

Human Resources

Generation & Substations

Electric Distribution

Information Technology

Accounting, Customer Service, Purchasing & Stores

Operations & Regulatory

7. Communications

7.a 2019 Safety Performance Update

7.b KU Holiday Party, January 24, 2020, Electric City Lanes

7.c MEUW Municipal Electric Utilities "Day at the Capitol", February 13, Madison

7.d APPA 2020 Legislative Rally, February 24-26, 2020, Washington DC

7.e Electronics Recycling Event, April 25, 2020, KU Warehouse

7.f [Live Lines](#)

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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

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