



**UTILITY COMMISSION MEETING  
AGENDA**

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Phone (920) 766-5721

Wednesday, April 15, 2020

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

Remote Teleconference via ZOOM

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1. **Roll Call**
2. **Public Comment**
3. **Action Items**
  - 3.a. [Minutes from the March 18, 2020 Commission Meeting](#) - **ACTION ITEM (ROLL CALL VOTE)**
  - 3.b. [Baker Tilly Organizational and Operational Review Proposal](#) - **ACTION ITEM (ROLL CALL VOTE)**
4. **Discussion Items**
  - 4.a. [Kaukauna Utilities COVID-19 Response](#)
  - 4.b. [2020 Work Plan/Key Performance Indicators - 1st Quarter Update](#)
5. **Monthly Reports**
  - 5.a. [Electric and Water Financial Statements](#)
  - 5.b. [Uncollectible Account Summary](#)
  - 5.c. [Power Cost Adjustment Clause \(PCAC\)](#)
  - 5.d. [March River Flow, Hydro, and River Temperature](#)
  - 5.e. [March Electric Outages](#)
  - 5.f. [March Water Report](#)
  - 5.g. [AMI Meter Installation Summary](#)
  - 5.h. [WPPI Energy Services](#)
6. **Department Updates**
  - 6.a. [Department Updates for April 15, 2020 Commission Meeting](#)
7. **Communications**
  - 7.a. [Temporary Credit Card Fees Waiver Letter - PSCW](#)
  - 7.b. [APPA Reliable Public Power Provider \(RP3\) "Diamond Certification 2020-2023](#)

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- 7.c. APPA 2020 Safety Award - Second Place
- 7.d. [Kaukauna Utilities 2019 eReliability Tracker Benchmarking Report](#)
- 7.e. [March Policy and Communications Leadership Council \(PCLC\) Memo](#)
- 7.f. [WPPI April Edition of "Things You Should Know"](#)
- 7.g. [MEUW April Edition of Live Lines](#)
- 7.h. MEUW Annual Conference, August 19-21, 2020, Manitowoc **(Rescheduled)**
- 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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**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