



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, August 19, 2020

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

Remote Teleconference via ZOOM

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the July 15, 2020 Commission Meeting](#)
 - 3.b. [Kimberly Hydro Power Relocation - Cedars Riverfront Development](#)
4. **Discussion Items**
 - 4.a. Kaukauna Utilities COVID-19 Response 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. [River Flow, Hydro, and River Temperature](#)
 - 5.e. [July Electric Outages](#)
 - 5.f. [July Water Report](#)
 - 5.g. [AMI Meter Installation Summary](#)
 - 5.h. [WPPI Energy Services](#)
 - 5.i. [August Safety Minutes](#)
6. **Department Updates**
 - 6.a. [Department Updates for August 19, 2020 Commission Meeting](#)
7. **Communications**
 - 7.a. FEMA Reimbursement from July 2019 Storm
 - 7.b. [Warehouse Solar Project Load Profile \(July 29 - August 11\)](#)
 - 7.c. [Focus on Energy Pop-Up E-Tail LED Lighting Sale Event \(June 15-20\) Results](#)
 - 7.d. [Focus on Energy Programs - Energy-Saving Packs and Pop-Up E-Tail Event](#)
 - 7.e. Baker Tilly Organizational and Operational Review Update
 - 7.f. [July Policy and Communications Leadership Council \(PCLC\) Memo](#)
 - 7.g. [MEUW August Edition of Live Lines](#)
 - 7.h. [Thank You Note from the Kaukauna Library](#)

TELECONFERENCE ACCESS INFORMATION

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Video: Join Zoom Meeting by entering URL <https://zoom.us/j/5164780575>

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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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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