



UTILITY COMMISSION MEETING AGENDA

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

Wednesday, December 16, 2020
4:30 PM
Remote Teleconference via ZOOM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Presentations**
 - 3.a. State of WPPI Energy Presentation - Mike Peters, WPPI Energy CEO
4. **Action Items**
 - 4.a. Minutes from the November 18, 2020 Commission Meeting
5. **Discussion Items**
 - 5.a. Electric and Water Revenue Bonds - Final Bond Sale Results
 - 5.b. 2020 Work Plan and Key Performance Indicators - PRELIMINARY Results
 - 5.c. DRAFT 2021 Work Plan
6. **Monthly Reports**
 - 6.a. Electric and Water Financial Statements
 - 6.b. Uncollectible Account Summary
 - 6.c. Power Cost Adjustment Clause (PCAC)
 - 6.d. River Flow, Hydro, and River Temperature
 - 6.e. November Electric Outages
 - 6.f. November Water Report
 - 6.g. AMI Meter Installation Summary
 - 6.h. WPPI Energy Services
 - 6.i. December Safety Minutes
7. **Department Updates**
 - 7.a. Department Updates for November 18, 2020 Commission Meeting
8. **Communications**
 - 8.a. ATC Schedule A to Operating Agreement - October 31, 2020
 - 8.b. APPA 2021 "Virtual" Legislative Rally, March 1-2, 2021
 - 8.c. 2020 Employee Random Acts of Kindness Update
 - 8.d. Vehicular Property Damage Incidents 2011-2020
 - 8.e. November Policy and Communications Leadership Council (PCLC) Memo
 - 8.f. MEUW December Edition of Live Lines
 - 8.g. Thank You Note from the Kaukauna Public Library
 - 8.h. Thank You Note from Terry and Robin VanZeeland
9. **Accounts Payable and Accounts Receivable Write Offs Closed Session**

TELECONFERENCE ACCESS INFORMATION

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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**

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