



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Thursday, February 20, 2020

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the January 14, 2020 Commission Meeting](#)
 - 3.b. [2020 Seasonal/Intern Positions](#)
 - 3.c. [Customer Credit Card Fees – \(ROLL CALL VOTE\)](#)
 - 3.d. [American Transmission Company \(ATC\) Investment Activities – \(ROLL CALL VOTE\)](#)
4. **Monthly Reports**
 - 4.a. [Electric and Water Financial Statements](#)
 - 4.b. [Uncollectible Account Summary](#)
 - 4.c. [Power Cost Adjustment Clause \(PCAC\) Monthly Report](#)
 - 4.d. [River Flow, Hydro, and River Temperature](#)
 - 4.e. [January Electric Outages](#)
 - 4.f. [January Water Report](#)
 - 4.g. [AMI Project](#)
 - 4.h. [WPPI Energy Services Monthly Report](#)
 - 4.i. [February Safety Minutes](#)
5. **Department Updates**
 - Energy Services
 - Water
 - Human Resources
 - Generation & Substations
 - Electric Distribution
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Operations & Regulatory
6. **Communications**

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IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE

- 6.a. [PSC Lead Service Replacement Program Notice of Investigation](#)
- 6.b. [Recap of MEUW Legislative Meetings](#)
- 6.c. CLP Hydro Unit #2 Major Overhaul Update
- 6.d. 54th Quarter Century Club Dinner, April 16, Van Abel's
- 6.e. Electronics Recycling Event, April 25, 2020, KU Warehouse
- 6.f. MEUW Annual Conference, May 13-15, Manitowoc
- 6.g. APPA National Conference, June 6-10, Long Beach, CA
- 6.h. [January Policy and Communications Leadership Council \(PCLC\) Memo](#)
- 6.i. [MEUW Live Lines](#)
- 6.j. [2019 Focus on Energy Participation Summary](#)
- 7. **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.
- 8. **Return to Open Session for Possible Action.**
- 9. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
- 10. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
- 11. **Such matters that are authorized by law**
- 12. **Adjourn**

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