



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, July 15, 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 June 17, 2020 Commission Meeting](#)
4. **Discussion Items**
 - 4.a. Kaukauna Utilities COVID-19 Response Update
 - 4.b. [2020 Work Plan/Key Performance Indicators - 2nd Quarter Update](#)
 - 4.c. [2020 Strategic Plan 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 Temperature](#)
 - 5.e. [June Electric Outages](#)
 - 5.f. [June Water Report](#)
 - 5.g. [AMI Meter Installation Summary](#)
 - 5.h. [Energy Services Report](#)
 - 5.i. [July Safety Minutes](#)
6. **Department Updates**
 - 6.a. [Department Updates for July 15, 2020 Commission Meeting](#)
7. **Communications**
 - 7.a. Baker Tilly Organizational and Operational Review Update
 - 7.b. [Customer-Owned Lead Service Lateral Replacement Program - PSC Order Dated June 25, 2020](#)
 - 7.c. [Kimberly Hydro Environmental Assessment \(EA\) - FERC Issued June 29, 2020](#)
 - 7.d. Warehouse Roof-Top Solar Panel Project Update
 - 7.e. [2021 Budget Schedule](#)
 - 7.f. [June Policy and Communications Leadership Council \(PCLC\) Memo](#)

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- 7.g. [MEUW July Edition of Live Lines](#)
- 7.h. [Thank You letter from 1000 Islands](#)
- 7.i. [Thank You letter from St. Vincent de Paul](#)
- 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