



**UTILITY COMMISSION MEETING
AGENDA**

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

Wednesday, May 20, 2020
4:00 PM
Remote Teleconference via ZOOM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. Minutes from the April 15, 2020 Commission Meeting
 - 3.b. 2020 Audited Financial Statements
 - 3.c. FERC Dive Inspections and DSSMR Repairs (**ROLL CALL VOTE**)
 - 3.d. 2020 Street Patching Program (**ROLL CALL VOTE**)
 - 3.e. WPPI COVID-19 Community Recharge Program (**ROLL CALL VOTE**)
4. **Discussion Items**
 - 4.a. Kaukauna Utilities COVID-19 Response
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. April Electric Outages
 - 5.f. April Water Report
 - 5.g. AMI Meter Installation Summary
 - 5.h. WPPI Energy Services
 - 5.i. May Safety Minutes
6. **Department Updates**
 - 6.a. Department Updates for May 20, 2020 Commission Meeting
7. **Communications**
 - 7.a. Baker Tilly Organizational and Operational Review Update
 - 7.b. 2019 Rate of Return - Electric 5.44% (Authorized 5%), Water 3.78% (Authorized 5.7%)
 - 7.c. MEUW 2019 Safety Award - Gold
 - 7.d. APPA 2020 National Conference (**Virtual Summit**), June 8-10, 2020
 - 7.e. MEUW May Edition of Live Lines

TELECONFERENCE ACCESS INFORMATION

Commission Members and Members of the Public May Access this Meeting by Audio or Video

Video: Join Zoom Meeting by entering URL <https://zoom.us/j/5164780575>
Audio: Call 1.312.626.6799; when prompted, enter Meeting ID: 516 478 0575

- 7.f. [WPPI April Policy and Communications Leadership Council \(PCLC\) Memo](#)
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**

TELECONFERENCE ACCESS INFORMATION

Commission Members and Members of the Public May Access this Meeting by Audio or Video

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

Audio: Call 1.312.626.6799; when prompted, enter Meeting ID: 516 478 0575

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