



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, August 18, 2021

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 July 21, 2021 Commission Meeting](#)
4. **Monthly Reports**
 - 4.a. [Electric and Water Financial Statements](#)
 - 4.b. [Uncollectible Account Summary](#)
 - 4.c. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 4.d. [River Flow, Hydro, and River Temperature](#)
 - 4.e. [July Electric Outages](#)
 - 4.f. [July Water Report](#)
 - 4.g. [August Safety Minutes](#)
 - 4.h. [Energy Services Report](#)
5. **Department Updates**
 - 5.a. [Department Updates for August 18, 2021 Commission Meeting](#)
6. **Communications**
 - 6.a. [2022 Budget Schedule](#)
 - 6.c. [Badger Hydro - Rack Raker Scour Repair Update](#)
 - 6.d. [Combined Locks Hydro - Unit #1 Gearbox Repair Update](#)
 - 6.e. [Customers First! Informational Brochure and Community Solar Position Paper](#)
 - 6.f. [APPA 2021 Key Messages](#)
 - 6.g. [NextEra Point Beach Solar Energy Center Ribbon Cutting, September 23, Two Creeks](#)
 - 6.h. [DRIVE Electric Car Show, September 26, Hydro Park](#)
 - 6.i. [WPPI Energy Orientation, October 14, Sun Prairie](#)
 - 6.j. [WPPI Energy CEO Breakfast @ LWM Annual Conference, October 21, Green Bay](#)
 - 6.k. [July Policy and Communications Leadership Council \(PCLC\) Memo](#)
 - 6.l. [MEUW August Edition of Live Lines](#)
 - 6.m. [Thank You from the Kaukauna Library](#)
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**