



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, January 20, 2021

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 December 16, 2020 Commission Meeting
 - 3.b. Tree Trimming Services Award for 2021-2023 **(ROLL CALL VOTE)**
 - 3.c. Underground Facilities Locating Contract 2021-2023 **(ROLL CALL VOTE)**
 - 3.d. Replacement of Trucks V7 and V14 **(ROLL CALL VOTE)**
 - 3.e. 2021 Work Plan
 - 3.f. 2021 Key Performance Indicators and Objectives
 - 3.g. Appointment of Kaukauna Utilities HIPPA Coordinator
 - 3.h. Appointment of Kaukauna Utilities ADA Coordinator
4. **Discussion Items**
 - 4.a. 2020 Work Plan - Final Update
 - 4.b. 2020 Key Performance Indicators - Final 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 River Temperature
 - 5.e. December Electric Outages
 - 5.f. December Water Report
 - 5.g. AMI Meter Installation Summary
 - 5.h. Monthly Energy Services
 - 5.i. January Safety Minutes
6. **Department Updates**
 - 6.a. Department Updates for January 20, 2021 Commission Meeting
7. **Communications**
 - 7.a. MEUW Management Training Program Graduates
 - 7.b. 2020 Focus on Energy Incentives and Energy Savings Summary
 - 7.c. Kimberly Hydro Behind-the-Meter (BTM) vs Purchased Power Agreement (PPA) Analysis
 - 7.d. December Policy and Communications Leadership Council (PCLC) Memo
 - 7.e. MEUW January Edition of Live Lines

- 7.f. [WPPI December Edition of Things You Should Know](#)
- 7.g. [Kaukauna Utilities Sets All-Time Record For Behind-the-Meter \(BTM\) Annual Hydro Production](#)
- 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