



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, July 21, 2021

KU Commission Chambers

www.kaukaunautilities.com

5:30 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the June 16, 2021 Commission Meeting](#)
 - 3.b. [FERC Hydro Facility Fencing Upgrade Project](#)
 - 3.c. [Main Office Building Generator Replacement](#)
4. **Discussion Items**
 - 4.a. [2021 Work Plan/Key Performance Indicators - 2nd Quarter Update](#)
 - 4.b. [WPPI Choose Renewable Program - Kaukauna Utilities and City of Kaukauna Analysis](#)
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 Water Temperature](#)
 - 5.e. [June Electric Outages](#)
 - 5.f. [June Water Report](#)
 - 5.g. [Energy Services Report](#)
 - 5.h. [July Safety Minutes](#)
6. **Department Updates**
 - 6.a. [Department Updates for July 21, 2021 Commission Meeting](#)
7. **Communications**
 - 7.a. APPA 2021 Sue Kelly Community Service Award - KU COVID-19 Community Recharge Program
 - 7.b. APPA 2021 E.F. Scattergood System Achievement Award - KU Outage Management System (OMS) Implementation
 - 7.c. [WPPI Energy Annual Meeting, September 15-16, 2021 - Pewaukee](#)
 - 7.d. [MEUW 91st Annual Conference, August 11-13, 2021 - Manitowoc](#)
 - 7.e. [June Policy and Communications Leadership Council \(PCLC\) Memo](#)
 - 7.f. [MEUW July Edition of Live Lines](#)
 - 7.g. [Thank You Note from the Kaukauna Post Office](#)

8. **Closed Session - Kimberly Hydro Purchase Power Agreement (PPA)**
Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) to consider deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
9. **Return to Open Session for Possible Action**
10. **Closed Session - General Manager Search Process**
Adjourn to Closed Session pursuant to Wis. State Statute 19.85 (1)(c): Consider employment, promotion, compensation, or performance evaluation.
11. **Return to Open Session for Possible Action**
12. **Closed Session - Accounts Payable and Accounts Receivable Write Offs**
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.
13. **Return to Open Session for Possible Action**
14. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
15. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
16. **Such matters that are authorized by law**

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