



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, March 17, 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 February 17, 2021 Commission Meeting
 - 3.b. Replacement of 1998 Wire Pulling Trailer - E101 **(ROLL CALL VOTE)**
 - 3.c. Replacement of 1992 Digger Derrick Truck - K1 **(ROLL CALL VOTE)**
 - 3.d. Proposed Revisions to Renewable Energy Rider Tariff (RER-1)
4. **Discussion Items**
 - 4.a. 2020 Strategic Plan Year-End Progress Report
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. February Electric Outages
 - 5.f. February Water Report
 - 5.g. WPPI Energy Services
 - 5.h. March Safety Minutes
6. **Department Updates**
 - 6.a. Department Updates for March 17, 2021 Commission Meeting
7. **Communications**
 - 7.a. General Manager Search Process Update
 - 7.b. Kaukauna Utilities 2020 Focus on Energy Participation Summary
 - 7.c. Electronics Recycling Event at Kaukauna Utilities Warehouse - April 24, 2021
 - 7.d. APPA 2021 National Conference in Orlando, June 20-23 and Virtual, July 13-14
 - 7.e. February Policy and Communications Leadership Council (PCLC) Memo
 - 7.f. MEUW March Edition of Live Lines
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