



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, November 17, 2021

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Presentation**
 - 3.a. Residential Customer Feedback Survey Results
4. **Action Items**
 - 4.a. Minutes from the October 20, 2021 Commission Meeting
 - 4.b. ATC Common Facilities Agreement Update
5. **Discussion Items**
 - 5.a. 2022 Draft Budget
6. **Monthly Reports**
 - 6.a. Electric and Water Financial Statements
 - 6.b. Uncollectible Account Summary
 - 6.c. Power Cost Adjustment Clause (PCAC)
 - 6.d. River Flow, Hydro, and River Temperature
 - 6.e. October Electric Outages
 - 6.f. October Water Report
 - 6.g. WPPI Energy Services
 - 6.h. November Safety Minutes
7. **Department Updates**
 - 7.a. Department Updates for the November 17, 2021 Commission Meeting
8. **Communications**
 - 8.a. House Passes Infrastructure Bill
 - 8.b. Aerial Photo of the Hydro Plants
 - 8.c. 2022 Rock the Block
 - 8.d. APPA 2022 Legislative Rally, February 28 - March 2, 2022, Washington, D.C.
 - 8.e. KU Holiday Party, January 28, 2022, Electric City Lanes
 - 8.f. MEUW November Edition of Live Lines
 - 8.g. October Policy and Communications Leadership Council (PCLC) Memo
 - 8.h. November Policy and Communications Leadership Council (PCLC) Memo
9. **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 business, whenever competitive or bargaining reasons require a closed session.

10. **Return to Open Session for Possible Action**
11. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation: Employee Compensation**
12. **Return to Open Session for Possible Action**
13. **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.
14. **Return to Open Session for Possible Action**
15. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
16. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
17. **Such matters that are authorized by law**
18. **Adjourn**

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