



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, October 20, 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. Kaukauna Utilities Commission Milestone Recognition
 - 3.b. State of WPPI Energy - Mike Peters, WPPI Energy CEO
4. **Action Items**
 - 4.a. [Minutes from the September 7, 2021 Commission Meeting](#)
 - 4.b. [Minutes from the September 13, 2021 Special Commission Meeting](#)
 - 4.c. [Appointment of Director and Alternate to the WPPI Energy Board of Directors](#)
 - 4.d. [Proposed Employee Handbook Changes](#)
5. **Discussion Items**
 - 5.a. [2021 Work Plan, Key Objectives and Key Performance Indicators - 3rd Quarter Update](#)
 - 5.b. [2020 Strategic Plan Progress Report - October 2021](#)
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. [September Electric Outages](#)
 - 6.f. [August and September Water Report](#)
 - 6.g. [WPPI Energy Services](#)
 - 6.h. [September and October Safety Minutes](#)
7. **Department Updates**
 - 7.a. [Department Updates for October 20, 2021 Commission Meeting](#)
8. **Communications**
 - 8.a. [2020 MEUW Statistical Data](#)
 - 8.b. [Electric Rate Case 2800-ER-109 Update](#)
 - 8.c. [Badger Hydro - Rack Raker Scour Repair Update](#)
 - 8.d. [Combined Locks Hydro - Unit #1 Gearbox Repair Update](#)
 - 8.e. [September Policy and Communications Leadership Council \(PCLC\) Memo](#)
 - 8.f. [MEUW October Edition of Live Lines](#)

9. **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.
10. **Return to Open Session for Possible Action**
11. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
12. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
13. **Closed Session - Employee Compensation**
Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluations.
14. **Return to Open Session for Possible Action**
15. **Such matters that are authorized by law**
16. **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