



**UTILITY COMMISSION MEETING  
AGENDA**

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Phone (920) 766-5721

Wednesday, January 19, 2022

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

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1. **Roll Call**
2. **Public Comment**
3. **Action Items**
  - 3.a. [Minutes from the December 14, 2021 Commission Meeting](#)
  - 3.b. [2022 Work Plan](#)
  - 3.c. [2022 Key Performance Indicators](#)
4. **Discussion Items**
  - 4.a. [2021 Work Plan - Final Update](#)
  - 4.b. [2021 Key Performance Indicators and Objectives - Final Update](#)
  - 4.c. [2020 Strategic Plan - Final Update](#)
  - 4.d. [2022 Strategic Plan and Beneficial Electrification Environmentally Responsibility Plan - Initial 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. [WPPI Energy Services](#)
  - 5.h. [January Safety Minutes](#)
6. **Department Updates**
  - 6.a. [Department Updates for the January 19, 2022 Meeting](#)
7. **Communications**
  - 7.a. [Letter to the Public Service Commission - Wholesale Billing](#)
  - 7.b. [Letter of Support for the 2021 Energy Innovation Program \(EIGP\)](#)
  - 7.c. [2021 Kaukauna Utilities Savings by Program Offering](#)
  - 7.d. [Message from Kaukauna Utilities Customer Joe Nagan](#)
  - 7.e. [MEUW January 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**

**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