



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, March 16, 2022

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Presentation**
 - 3.a. [Cybersecurity](#)
4. **Action Items**
 - 4.a. [Minutes from the February 16, 2022 Commission Meeting](#)
 - 4.b. [American Transmission Company \(ATC\) Investment Activities](#)
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 the March 16, 2022 Meeting](#)
7. **Communications**
 - 7.a. [Notice of Public Hearing - Electric Rate Case](#)
 - 7.b. [Kimberly Hydro Revenue Analysis](#)
 - 7.c. [Heart of the Valley Nomination](#)
 - 7.d. [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**

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