



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, October 26, 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. State of WPPI Energy - Mike Peters, WPPI Energy CEO
4. **Action Items**
 - 4.a. [Minutes from the August 8, 2022 Special Meeting](#)
 - 4.b. [Minutes from the September 21, 2022 Commission Meeting](#)
 - 4.c. [Utility Commission Bylaws Update - Personnel Committee \(ROLL CALL VOTE\)](#)
 - 4.d. [Wisconsin Department of Transportation - Release of Rights Document](#)
5. **Discussion Items**
 - 5.a. [2022 Work Plan/Key Performance Indicators - 3rd Quarter Update](#)
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 Outage Report](#)
 - 6.f. [September Water Report](#)
 - 6.g. [October Safety Minutes](#)
7. **Department Updates**
 - 7.a. [Department Updates for the October 26, 2022 Commission Meeting](#)
8. **Communications**
 - 8.a. [Change to Field Work Hours \(1-year pilot\)](#)
 - 8.b. [WPPI Energy At A Glance](#)
 - 8.c. [2022 WPPI Energy Member Feedback Report](#)
 - 8.d. [Key Account Breakfast](#)
 - 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. 196.137, 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. **Such matters that are authorized by law**
14. **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