



UTILITY COMMISSION MEETING

AMENDED AGENDA

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Thursday, December 21, 2023
4:00 PM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the November 15, 2023 Commission Meeting](#)
4. **Discussion Items**
 - 4.a. Introduction of new KU legal counsel
5. **Presentations**
 - 5.a. Cybersecurity at KU
6. **Monthly Reports**
 - 6.a. [Electric and Water Financial Statements](#)
 - 6.b. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 6.c. [Uncollectible Account Summary](#)
 - 6.d. [November Electric Outages](#)
 - 6.e. [River Flow, Hydro, and River Temperature](#)
 - 6.f. [November Water Report](#)
 - 6.g. [December Safety Minutes](#)
7. **Department Updates**
 - 7.a. [Department Updates for December 21, 2023 Commission meeting](#)
8. **Communications**
 - 8.a. [KU Recognized with National Customer Satisfaction Award](#)
 - 8.b. [Water Presentation to Common Council on 12-19-23](#)
 - 8.c. [Owner's Dam Safety Program External Audit Recommendations](#)
 - 8.d. [December Edition of Live Lines](#)
 - 8.e. [Boardman Clark November/December Edition of the Municipal Law Newsletter](#)
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. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation.**

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