



**UTILITY COMMISSION MEETING  
AGENDA**

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Phone (920) 766-5721

Thursday, July 27, 2023

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. **Presentations**
  - 3.a. Operational Technology Application Demonstrations
4. **Action Items**
  - 4.a. [Minutes from the June 27, 2023 Commission Meeting](#)
  - 4.b. [Release of Easement Request - 1417 Hoover Avenue, Little Chute](#)
  - 4.c. [Joint Use Pole Attachment Agreement with WE-Energies \(for Their Natural Gas AMI\) \(Revised\)](#)
  - 4.d. [Lobby Hours Permanent Change](#)
  - 4.e. [Badger Hydro RECs Settlement with WPPI – ROLL CALL VOTE](#)
5. **Discussion Items**
  - 5.a. [Quarterly Work Plan and Strategic Intent 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 Temperature](#)
  - 6.e. [June Electric Outages](#)
  - 6.f. [June Water Report](#)
  - 6.g. [July Safety Minutes](#)
7. **Department Updates**
  - 7.a. [Department Updates for July 27, 2023 Commission meeting](#)
8. **Communications**
  - 8.a. [WPPI Energy Annual Meeting, September 13-15, 2023 - Sheboygan](#)
  - 8.b. [MEUW 95th Anniversary Celebration \(Public Power on Parade and Day at the Capitol\), October 18, 2023 - Madison](#)
  - 8.c. [Utility Commission Workshop \(September 26th\) - Draft Agenda](#)
  - 8.d. [Review of Bank Deposit Risk](#)
  - 8.e. [MEUW July 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