



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721
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Wednesday, May 17, 2023
4:00 PM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Presentation**
 - 3.a. [Electric City Microgrid](#)
4. **Action Items**
 - 4.a. [Minutes from the April 19, 2023 Commission Meeting](#)
 - 4.b. [2022 Audited Financial Statements](#)
 - 4.c. [Election of Commission Officers and Appointment to the Finance & Personnel Committee](#)
 - 4.d. [WPPI FERC Application for PURPA Waiver](#)
5. **Monthly Reports**
 - 5.a. [Electric and Water Financial Statements](#)
 - 5.b. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 5.c. [Uncollectible Account Summary](#)
 - 5.d. [River Flow, Hydro, and River Temperature](#)
 - 5.e. [April Electric Outages](#)
 - 5.f. [April Water Report](#)
 - 5.g. [May Safety Minutes](#)
6. **Department Updates**
 - 6.a. [Department Updates for May 17, 2023 Commission meeting](#)
7. **Communications**
 - 7.a. [2022 Electric and Water Utilities Rates of Return](#)
 - 7.b. [Typical Bill Comparisons](#)
 - 7.c. [MEUW May 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. 196.137, 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. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved.**

13. **Return to open session for possible action**
14. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
15. **Return to open session for possible action**
16. **Such matters that are authorized by law**
17. **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