



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, March 20, 2024

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the February 21, 2024 Commission Meeting](#)
 - 3.b. [RG-3 and CP-2 Limiter Rates Filings with PSC](#)
 - 3.c. [American Transmission Company \(ATC\) Investment Activities – ROLL CALL VOTE](#)
 - 3.d. [Purchasing Policy – ROLL CALL VOTE](#)
 - 3.e. [I41 and Buchanan Street Crossing Project – ROLL CALL VOTE](#)
4. **Monthly Reports**
 - 4.a. [Electric and Water Financial Statements](#)
 - 4.b. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 4.c. [Uncollectible Account Summary](#)
 - 4.d. [Monthly Outage Report](#)
 - 4.e. [River Flow, Hydro, and River Temperature](#)
 - 4.f. [February Water Report](#)
 - 4.g. [Monthly Project Status Reports](#)
 - 4.h. [March Safety Minutes](#)
5. **Department Updates**
 - 5.a. [Department Updates for March 20, 2024 Commission Meeting](#)
6. **Communications**
 - 6.a. [Kaukauna Utilities Timeline](#)
 - 6.b. [MEUW Annual Conference, Marshfield, May 15-17, 2024](#)
 - 6.c. [WPPI Energy Regional Power Dinners](#)
 - 6.d. [MEUW March Edition of Live Lines](#)
7. **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.
8. **Return to Open Session for Possible Action**
9. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
10. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
11. **Such matters that are authorized by law**
12. **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