

**KAUKAUNA UTILITIES**  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, DECEMBER 20, 2017 – 12:00 p.m.**  
KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – ACTION ITEM
3. Public Comment
4. Mike Peters, WPPI Energy – Industry Update Presentation
5. Monthly Reports
6. Staff Reports
  - A. Department Updates
    - Information Technology
    - Electric Distribution & GIS
    - Generation & Operations
    - Human Resources
    - Energy Services
    - Water
    - Finance, Accounting, Customer Service, Purchasing & Stores
  - B. Electric Rate Case Public Hearing, January 18, 2018, 10:00 a.m.
  - C. Industrial Assets/Appleton Property Ventures Update
  - D. Wisconsin 2016 Average Revenue per kWh Report
  - E. KU Employees Random Act of Kindness
  - F. FERC Order Approving Suspension of Water Quality Monitoring – Little Chute Hydro
  - G. FERC Acceptance of Environmental Analysis (EA) for Comment – Kaukauna City Plant Hydro
  - H. Well #8 Filter Plant Update
  - I. KU Holiday Party, January 19, 2018, JJ Maloney’s
  - J. APPA Legislative Rally, February 26-28, 2018, Washington D.C.
  - K. AMI Monthly Update
  - L. Energy Services Monthly Report
  - M. November Safety Report and December Safety Minutes
7. 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. 196.37, including Kaukauna Utilities Write Off Journal details, Check Register details and Customer Usage and Billing.
8. Return to Open Session for possible action.
9. Accounts Receivable Write-Offs – ACTION ITEM (ROLL CALL VOTE)
10. Accounts Payable – ACTION ITEM (ROLL CALL VOTE)
11. Return to Open Session for possible action.
12. Such matters that are authorized by law
13. 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