The regular meeting of Kaukauna Utilities Commission was called to order at 4:00 p.m. by President Lee Meyerhofer. Commission members present were Gene Rosin, Bill Vanderloop, Tom Driessen, Lee Meyerhofer, Tom McGinnis, John Moore, and Cindy Fallona. Also present were Paul Van Berkel, City Attorney, Jeff Feldt, Mike Pedersen, Denise Vanderloop, Eric Miller, Don Krause, Kevin Obiala and Randy Vercauteren from KU. Jeff Forbes from WPPI Energy, Candice Mortara and Christine Williams from Fox-Wisconsin Heritage Parkway, Karen Brooks, Diana Driessen, and Dave Pahl were also present.

It was moved by Tom McGinnis, seconded by Gene Rosin to approve the minutes of the May 18, 2011 regular Commission meeting as written.

All members voted aye

Motion Carried

There was no public comment.

President Lee Meyerhofer on behalf of MEUW and Kaukauna Utilities Commission presented the Pillars of Public Power Award to Commissioner Tom Driessen.

General Manager, Jeff Feldt introduced Candice Mortara, president of the Fox-Wisconsin Heritage Parkway (FWHP). Ms. Mortara advised the Commission she met with KU to discuss opportunities to partner with FWHP to preserve, promote and increase public awareness of Kaukauna Utilities' rich history of hydropower resources along the lower Fox River. The Interpretive Planning Project involves 280 miles of the Wisconsin/Fox River corridor at a cost of \$150,000 or \$535 per mile of the river. KU would sponsor 10 miles from the College Avenue Bridge in Appleton to the Village of Wrightstown and support the Interpretive Planning Project aspect of the Parkway in the amount of \$5,350.

It was moved by Gene Rosin, seconded by Bill Vanderloop to authorize the General Manager to proceed with a partnership with Fox-Wisconsin Heritage Parkway to preserve and promote KU's history of hydropower along the lower Fox River in the amount of \$5,350.

aye
aye

Motion Carried

Jeff Feldt formally presented the 25 x 25 Plan which includes both electric and water conservation projects and sets a goal of 34% renewable by the year 2025. In order to accomplish that goal, it is necessary to have buy-in from employees, governing bodies and citizens. A 25 x 25 Implementation Team, chaired by WPPI Energy Services Representative Jeff Forbes, would

include staff from the utility and the city. As projects are evaluated and individual projects proposed, approval by the commission would be sought.

It was moved by Cindy Fallona, seconded by Gene Rosin to adopt the 25 x 25 Plan as a concept plan

All members voted aye

Motion Carried

It was moved by Gene Rosin, seconded by Bill Vanderloop to approve the accounts receivable write offs.

Roll call Vote:	Gene Rosin	aye
	Lee Meyerhofer	aye
	Tom McGinnis	aye
	Cindy Fallona	aye
	John Moore	aye
	Bill Vanderloop	aye
	Tom Driessen	aye

Motion Carried

It was moved by Tom McGinnis, seconded by Cindy Fallona, that checks numbered 47122 through 47404 in the amount of \$1,547,895.76 be approved for payment.

Roll Call Vote:	Bill Vanderloop	aye
	John Moore	aye
	Gene Rosin	aye
	Cindy Fallona	aye
	Tom McGinnis	aye
	Tom Driessen	aye
	Lee Meyerhofer	aye

All members voted aye

Motion Carried

The commission reviewed the monthly reports.

Staff reports:

Manager of Electric Distribution Eric Miller commented he is working with the City of Kaukauna and the state involving work for the Hwy 96 project. They've worked out an agreement to keep all the poles on one side of the street and limit the need for crossover poles. The pole inspection on ZZ was less than favorable so that project has been moved up. Some additional landscape at the Tobacnoir Sub is required and then that will be complete. Eric is working with Outagamie County Landfill to plan an outage for their upgrade. Because of the two capital projects last year (Tobacnoir Substation and River Crossing) we can comfortably shut down the Rosehill sub for maintenance. Prior to the 2010 improvements, that couldn't be accomplished.

Manager of Generation and Ops Mike Pedersen advised the transformer at Rosehill has needed work for years but couldn't be shut down for the work before this year. The controls conversion for Ann Street Sub is complete. River flow is down so summer maintenance can now start in earnest. Weeds are okay this year so far. Other projects include the rebuild of the RCP

rack raker and removal of a large dead tree in the main channel. Mike coordinated joint training for Ops and the Corps of Engineers on dam safety. The Corps will use the KU facility for future training as well.

Water Superintendent Kevin Obiala's crews have been working to track down a water main break near the warehouse. Vinton Construction is in town doing road work and moving hydrants. Bowers will start work on Hwy 96 next week. The Water Department continues with leak detection, valves and cross connection surveys.

Manager of Human Resources Denise Vanderloop told the Commission the new policy for purchasing used utility poles is in employees' hands. Interviews are scheduled for the new IT Intern and training options are being explored for the Managers and Supervisors. The budget repair bill will not be retroactive.

Jeff Feldt advised the Commission the packet includes a copy of the Badger Hydro project license and review by Mead & Hunt. KU has officially filed an appeal of the license concerning boater access and release of water for kayaking.

Jeff Feldt attended the Rating Agency meeting with WPPI Energy in NYC. The discussion included Menasha, the Point Beach power supply and various financial metrics.

Jeff Feldt will serve a 2-year term on the MEUW Board as a member at large. The MEUW Lineman's Rodeo is set for August 19th in Oconomowoc.

It was moved by Gene Rosin, seconded by Bill Vanderloop to adjourn.

All members voted ave

Motion Carried

The meeting ended at 5:40 p.m.

Thomas J. McGinnis Secretary