



UTILITY COMMISSION MEETING AGENDA

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Wednesday, January 22, 2025
4:00 PM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the December 17, 2024 Commission Meeting](#)
 - 3.b. [2025 Electric Rate Study](#)
 - 3.c. [2025 Work Plan](#)
 - 3.d. [2025 Key Performance Indicators](#)
4. **Discussion Items**
 - 4.a. [2024 Work Plan and Key Performance Indicators \(Final Update\)](#)
 - 4.b. [Quarterly Strategic Intent Update](#)
5. **Monthly Reports**
 - 5.a. [Electric and Water Financial Statements](#)
 - 5.b. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 5.c. [Uncollectible Account Summary](#)
 - 5.d. [Monthly Outage Report](#)
 - 5.e. [River Flow, Hydro, and River Temperature](#)
 - 5.f. [December Water Report](#)
 - 5.g. [January Safety Minutes](#)
 - 5.h. [Monthly Project Status Reports](#)
6. **Department Updates**
 - 6.a. [Department Updates for January 22, 2025 Commission Meeting](#)
7. **Communications**
 - 7.a. [Safety year in review](#)
 - 7.b. [MEUW January 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)(d) except as provided in s. 304.06(1)(eg) and by rule promulgated under s. 304.06(1)(em), considering specific applications**

of probation, extended supervision or parole, or considering strategy for crime detection or prevention.

- 13. Return to open session**
- 14. Such matters that are authorized by law**
- 15. 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**