



Board Meeting Agenda - MARKED
Thursday, February 15, 2024
Noon

Call to Order	Chair Simpson-Brown
Roll Call	Commissioners Gibson and Herbert absent
Approval of Minutes	Approved
Old Business	None

New Business

Oath of Office for Dr. Craig Pickett, Jr.

President's Report

President Gabriel Bolas advised Commissioners today's report would be a series of mid-year updates on KUB's organizational, financial, and operations performance. He recognized Mark Walker, Senior Vice President and Chief Financial Officer, who provided organizational and financial updates. Andrew Hmielewski, Vice President of Fiber Engineering and Construction, shared an update on the fiber system. Mathew Stinnett, Electric Systems Engineering Manager, provided an update on the electric system and Herschel Hall, Water Systems Engineering Manager, concluded the presentation with an update on the water system.

President Bolas recognized Anna Freshour, Lead Customer Counselor, to provide an update on this year's Project Help campaign.

President Bolas introduced Jamie Davis, Senior Vice President of Fiber and Chief Technology Officer, to recognize a KUB employee who recently provided extraordinary assistance to individuals involved in an automobile accident.

Other Business	None
Adjournment	12:57 p.m.