



Board Meeting Agenda - MARKED
Thursday, January 16, 2020
Noon

Call to Order	Chair Hamilton
Roll Call	Commissioner Small absent
Approval of Minutes	Approved
Old Business	None

New Business

Oath of Office for Kathy Hamilton

Election of 2020 Officers – Kathy Hamilton, Chair; Adrienne Simpson-Brown, Vice Chair; and Senior Vice President and CFO Mark Walker, Secretary

President’s Report

President Gabriel Bolas recognized Liz Hannah, Manager of Executive Services and Environmental Stewardship, to review the annual conflict of interest disclosure process for the Board.

President Bolas advised Commissioners that KUB’s proposed rate actions for later this year include certain rate structure changes. While no formal action will occur until spring, he recognized Sherri Ottinger, Manager of Rates and Analytical Services, to provide an overview of the proposed rate structure changes.

President Bolas advised Commissioners that KUB has launched several new customer programs in recent years. He recognized Mike Bolin, Vice President of Utility Advancement, to provide an update on current programs and information on programs that are in development.

Other Business	None
-----------------------	------

Adjournment	1:13 p.m.
--------------------	-----------