



Board Meeting Agenda - MARKED
Thursday, October 18, 2018
Noon

Call to Order Chair Herbert

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Oath of Office for Gabriel J. Bolas II, President and Chief Executive Officer

Consideration of Nominees for Commissioner Term Beginning January 1, 2019
The Board voted to submit the following five candidates to the Mayor for her consideration and City Council confirmation; Gracie Bishop, Lucille Griffio, Celeste Herbert, Ben Landers, and Tammy White

President's Report

President Bolas recognized Sherri Ottinger, Manager of Rates and Analytical Services, to provide this year's update on the natural gas industry and KUB's compliance with natural gas purchasing requirements

President Bolas recognized John Piotrowski, Manager of New Service, to provide an update on customer growth initiatives in KUB's service area.

President Bolas advised Commissioners that KUB is committed to environmental stewardship and sustainability of operations. He recognized, Joshua Johnson, Manager of Plant Operations, to provide an update on KUB's water and wastewater plants' participation in TVA's Demand Response Program.

Other Business None

Adjournment 1:20 p.m.