



Board Meeting Agenda - MARKED
Thursday, January 17, 2019
Noon

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

New Business

Election of 2019 Officers – Kathy Hamilton, Chair; Tyvi Small, Vice Chair; and Senior Vice President and CFO Mark Walker, Board Secretary

Oath of Office for Celeste Herbert

President's Report

President Bolas recognized Elba Marshall, Director of Corporate Services, to review the annual disclosure process for the Board and proposed updates to the Board's By-Laws.

President Bolas advised Commissioners that KUB places a great deal of emphasis on working safely and that it is a key component of KUB's Blueprint. He recognized Chris Thomas, Manager of Safety, Security, and Technical Services to provide an update on how the Safety Engagement Teams are working to improve KUB's safety performance.

President Bolas recognized Leslye Hartsell, Director of External Affairs, to provide an update on KUB employees' volunteer and community outreach efforts for 2018.

President Bolas recognized Mike Bolin, Vice President of Utility Advancement, to provide a gas supply update following the recent gas pipeline incident.

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| Other Business | None |
| Adjournment | 1:12 p.m. |