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**Board Meeting Agenda - MARKED**  
**Thursday, January 21, 2021**  
**Noon**

<b>Call to Order</b>	Chair Hamilton
<b>Roll Call</b>	All present
<b>Approval of Minutes</b>	Approved
<b>Old Business</b>	None

**New Business**

Oath of Office for Claudia Caballero

Election of 2021 Officers – Jerry Askew, Chair; John Worden, Vice Chair; and Senior Vice President and CFO Mark Walker, Secretary

*Approved on second and final reading*

Resolution 1428, A Resolution Amending Section 3 of Resolution No. 1060 by Replacing the Existing Rate Schedule E “Sales for Resale” of the Water Division

**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 reminded Commissioners that KUB has been supportive of electric vehicles with the Electric Vehicle (EV) Charger Rebate Program and participation in statewide EV planning and promotion efforts. In November, the Board adopted new policy guidance in support of EV’s that will allow, among other things, a new wholesale electric rate for EV Fast Charge customers. He recognized Mike Bolin, Vice President of Utility Advancement, to provide the details.

President Bolas advised Commissioners that KUB is continuing research into providing municipal broadband. He recognized Jamie Davis, Vice President and Assistant to the CTO, to provide an overview of business plan components and required approvals. Mr. Davis also reviewed next steps in the assessment process.

President Bolas advised Commissioners that our area was significantly impacted by snow and high wind on Christmas Eve. He provided an overview of the impacts and restoration effort.

**Other Business**

None

**Adjournment**

1:20 p.m.