



Board Meeting Agenda - MARKED
Thursday, January 19, 2023
Noon

Call to Order	Vice Chair Simpson-Brown
Roll Call	Commissioner Caballero absent
Approval of Minutes	Approved
Old Business	None

New Business

Oath of Office for Cynthia Gibson

Election of 2023 Officers – Adrienne Simpson-Brown, Chair; Tyvi Small, Vice Chair; and Senior Vice President and CFO Mark Walker, Secretary

Approved on first and final reading

Resolution 1472 – A Resolution Endorsing Updates to the KUB Blueprint, Including a Vision Statement, Mission Statement, and Shared Values

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 of the extreme winter weather we experienced prior to the Christmas holidays and how it impacted our systems and customers. He recognized Mathew Stinnett, Manager of Electric Systems Engineering, and Nathan Babelay, Manager of Water Systems Engineering, to provide an update on the events.

President Bolas recognized Derwin Hagood, Senior Vice President of Operations, to introduce KUB employee Leslie Glover, who received the 2022 Inspiring Women in Wastewater award by Aquafix, Inc.

President Bolas recognized Tiffany Martin, Vice President and Chief Customer Officer, to share the details of the Smart Energy Provider designation KUB recently received from American Public Power Association.

Other Business None

Adjournment 1:18 p.m.