



Board Meeting Agenda - MARKED
Thursday, November 15, 2018
Noon

Call to Order Chair Herbert

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first and final reading

Resolution 1387, A Resolution Authorizing the Purchase, Sale, Transportation and Storage of Natural Gas and Repealing Resolution No. 970, a Prior Resolution Authorizing the Purchase, Sale, Transportation and Storage of Natural Gas, and All Resolutions Amendatory Thereto Adopted Prior to This Resolution

Resolution 1388, A Resolution Providing for the Replacement of KUB's Existing Price Risk Management Policy for Managing the Price Risk Associated with Wholesale Natural Gas Purchases with a New Price Risk Management Policy

President's Report

President Bolas reminded Commissioners that KUB is conducting a cost of service study for each of its utility systems. The Electric Cost of Service Study was completed earlier this year and shared with the Board in the spring. The Gas study has now been completed and he recognized Mike Bolin, Vice President of Utility Advancement, to provide the results.

President Bolas advised Commissioners that KUB recently started the largest and final wastewater consent decree project, the Biologically Enhanced High Rate Clarification system, at Kuwahee. He recognized Billie Jo McCarley, Director of Engineering, to provide an update on the project status and community impact.

President Bolas recognized John Gresham, Vice President of Operations, to provide a brief update on last week's storm event and restoration efforts.

President Bolas advised Commissioners that with the winter heating season approaching, it was an appropriate time to provide the Board with an update on the progress made in weatherizing homes of lower income residential customers. He recognized Tiffany Martin, Director of Customer Service, for the update.

Other Business

None

Adjournment

1:18 p.m.