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Board Meeting Agenda - MARKED
Thursday, September 15, 2016
Noon

Call to Order Chair Thompson

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on second and final reading

Resolution 1349 – A Resolution Amending the Rate Schedules of the Gas Division Providing for Certain Changes to the Gas Transportation Rate Schedules, By Amending Section 2 of Resolution No. 1060, as Heretofore Amended

President's Report

President Roach introduced Bill Elmore, Executive Vice President and COO, to review the progress KUB has made with the PACE 10 and Century II programs over the past 10 years and Mark Walker, Senior Vice President and Chief Financial Officer, to review how the Board has funded the programs. She reminded them this workshop is a prelude to upcoming discussions regarding the next 10 years and continued funding for the Century II program.

Other Business None

Adjournment 1:45 p.m.