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**Board Meeting Agenda - MARKED**  
**Thursday, August 18, 2016**  
**Noon**

**Call to Order** Chair Thompson

**Roll Call** All present

**Approval of Minutes** Approved

**Old Business** None

**New Business**

*Approved on first 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 reminded Commissioners that KUB recently issued debt for each of its four utility divisions, including refinancing of existing water bonds. She recognized Mark Walker, Senior Vice President and Chief Financial Officer, to provide the Board with an overview on the sale of the bonds.

President Roach advised Commissioners that in addition to providing wholesale power to KUB, TVA also provides regulatory oversight. She recognized Mike Bolin, Vice President of Construction, to provide the details.

President Roach advised Commissioners that KUB will roll out a new customer self-service website this September. She recognized Mark Kenner, Manager of Information Services and Business Performance, to provide details about the functionality of the new website and to also give a brief demonstration.

**Other Business** None

**Adjournment** 1:08 p.m.