



Board Meeting Agenda - MARKED
Thursday, January 15, 2026
Noon

Call to Order

Chair Gibson

Roll Call

Commissioner Pickett absent

Approval of Minutes

Approved

Old Business

None

New Business

Oath of Office for Pete Pearson

2026 Board of Commissioners Officer Election – Cynthia Gibson, Chair; Kathy Hamilton, Vice Chair; and Senior Vice President and Chief Financial Officer Mark Walker, Secretary

President's Report

President Gabriel Bolas recognized Taylor Crosby, Business Analyst in Executive Services, to review the annual disclosure process for the Board. He also shared information about the Tennessee Open Meetings and Public Records acts.

President Bolas recognized Ben Carey, Manager of Gas Systems Engineering, to provide an overview of the recently completed Eastbridge Natural Gas Loop project.

President Bolas recognized Madison Gresham, Business Analyst in Customer Service, to provide information on KUB's proactive notifications for electric outages.

Other Business

None

Adjournment

12:37 p.m.