



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.