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**Board Meeting Agenda
Thursday, January 16, 2014
Noon**

Call to Order Chair Bruce Anderson
Roll Call Commissioner Nikitia Thompson absent
Approval of Minutes Approved
Old Business None

New Business

Oath of Office for Sara Hedstrom Pinnell

Approved

Election of 2014 Officers – Bruce Anderson, Chair; Celeste Herbert, Vice Chair; and Senior Vice President and CFO Mark Walker, Board Secretary

Former Commissioner J. Thomas Jones congratulated Commissioner Pinnell on her appointment to the Board. He also recognized Mintha Roach for her upcoming 10 year anniversary as President and CEO of KUB.

President's Report

President Roach recognized Gabriel Bolas, Manager Electric Systems Engineering and Assistant to the COO, to provide an update on the impact of the recent cold weather event. Mr. Bolas provided details about the efforts undertaken to address the cold weather the week of January 6th. He said KUB exceeded prior peak demand records for the Electric and Gas systems. While the Electric and Gas systems were able to meet heating demands with minimal issues, Mr. Bolas explained that water main breaks became an area of focus during the event.

Ms. Roach recognized Susan Edwards, Senior Vice President and CAO who addressed the Board regarding KUB's workforce management efforts. Ms. Edwards introduced the Underground Response Technician and Lineworker Apprentice programs. The Underground Response Technician program was presented by Tracy Hayes, Manager of Construction. The Lineworker Apprentice Program was presented by John Williams, Manager and Assistant to the CAO.

President Roach recognized Susan Edwards who provided an overview of the annual certification and disclosure process for the Board.

Other Business None
Adjournment 1:05 p.m.