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**Board Meeting Agenda - MARKED**  
**Thursday, June 19, 2014**  
**Noon**

**Call to Order**

Chair Bruce Anderson

**Roll Call**

Commissioners Pinnell and Thompson absent

**Approval of Minutes**

Approved

**Old Business**

*Approved on second and final reading*

Resolution 1310, A Resolution Replacing the Existing Rate Schedules of the Electric Division, Gas Division, Water Division, and Wastewater Division

This Resolution Replaces the Existing Rate Schedules of the Electric Division By Amending Section 1 of Resolution No. 1060, Providing for an Increase in Electric Rates Effective July 1, 2014, an Increase in Electric Rates Effective July 1, 2015, and an Increase in Electric Rates Effective July 1, 2016

This Resolution Replaces the Existing Rate Schedules of the Gas Division By Amending Section 2 of Resolution No. 1060, Providing for an Increase in Gas Rates Effective October 1, 2014, an Increase in Gas Rates Effective October 1, 2015, and an Increase in Gas Rates Effective October 1, 2016

This Resolution Replaces the Existing Rate Schedules of the Water Division By Amending Section 3 of Resolution No. 1060, Providing for an Increase in Water Rates Effective July 1, 2014, an Increase in Water Rates Effective July 1, 2015, and an Increase in Water Rates Effective July 1, 2016

This Resolution Replaces the Existing Rate Schedules of the Wastewater Division By Amending Section 4 of Resolution No. 1060, Providing for an Increase in Wastewater Rates Effective October 1, 2014, an Increase in Wastewater Rates Effective October 1, 2015, and an Increase in Wastewater Rates Effective October 1, 2016

President Roach noted that the planning process for the proposed rate increases spanned multiple Board Meetings over the past year; including workshop discussions in November 2013 and April 2014. Ms. Roach recognized Mark Walker, Senior Vice President and Chief Financial Officer, to provide a summary of the proposed rate increases.

**New Business**

None

**President's Report**

President Roach advised Commissioners that KUB places a very high value on safety, which includes safety to employees and the general public. Ms. Roach reminded Commissioners that a question was raised at the April Board Meeting regarding KUB contractor safety. She recognized Brooke Sinclair, Manager of Safety and Technical Services, who provided an update on KUB's safety program, with a focus on managing contractor safety.

President Roach advised Commissioners that the Low Service Pump Station project is nearing completion and recognized Paul Randolph, Vice President of Plants, to update the Board on this project that will help improve plant performance and reliability while being more energy efficient.

**Other Business**

None

**Adjournment**

1:05 p.m.