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Board Meeting Agenda - MARKED
Thursday, November 20, 2014
Noon

Call to Order	Chair Anderson
Roll Call	Commissioners Hamilton and Herbert absent
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first and final reading

Resolution 1318, A Resolution Authorizing KUB to Implement a Pilot Utility Bill Round Up Program to Provide Additional Funding for Low Income Residential Weatherization in KUB's Service Area

Resolution 1319, A Resolution Recognizing the Members of the PACE 10 Partners Council for Their Ten-Year Anniversary of Service to KUB and Its Customers

President's Report

President Roach recognized Julie Childers, Vice President, to provide an update on the impact of the PACE 10 program, as well as its accomplishments.

Other Business	None
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Adjournment	1:00 p.m.
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