

Board Meeting and Inflation Response Plan Workshop Agenda - MARKED Thursday, November 16, 2023 9:00 a.m.

Call to Order Chair Simpson-Brown

Roll Call Commissioners Caballero and Gibson absent

Approval of Minutes Approved

Old Business None

New Business None

President's Report

President Gabriel Bolas reminded Commissioners that staff provides an update each fall on the natural gas industry and KUB's compliance with natural gas purchasing requirements and a winter energy bill forecast. He recognized Wayne Brintnall, an Analyst in Rates & Analytical Services, to provide this year's update.

President Bolas recognized Liz Hannah, Manager of Communications and Executive Services, to share details of a recent award from the American Public Power Association. KUB's first Environmental, Social, and Governance (ESG) Report earned the Excellence in Public Power Communications Award of Merit in the Print and Digital category.

President Bolas advised Commissioners that we recently completed our annual employee-funded United Way campaign. He recognized Tiffany Martin, Vice President and Chief Customer Officer, to share an overview of this year's campaign.

Other Business None

Official Action Concluded 9:34 a.m.

Inflation Response Plan Workshop Begins

Adjournment 12:16 p.m.