



Board Meeting Agenda - MARKED
Thursday, November 20, 2025
Noon

Call to Order	Chair Gibson
Roll Call	Commissioners Feinbaum and Pickett 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 Sherri Ottinger, Manager of Rates and Analytical Services, to provide this year's update.

President Gabriel Bolas advised Commissioners that we recently completed our annual 100% employee-funded United Way campaign. The annual campaign reflects KUB's mission of service and employee commitment to the community. He recognized Kristy Lund, Manager of Fiber Customer Service, to share an overview of this year's campaign.

President Bolas reminded Commissioners we provided an update on the main break at the Mark B. Whitaker Water Treatment Plant at last month's meeting. He recognized Kurt Stafford, Vice President of Engineering and Operations, to share details on the repair and provide updates on other projects at the facility.

President Bolas advised Commissioners the 2025 Annual Report is in their portfolios. It provides an overview of our services and finances, along with a comprehensive look at our sustainability efforts, community initiatives, and other accomplishments of KUB employees who are committed to serving our customers.

Other Business	None
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Executive Session

Chair Gibson recognized Commissioner Hamilton, who in her capacity as Chair of the Audit and Finance Committee, made the motion that the Board enter into closed Executive Session to discuss IT system security.

Executive Session Adjournment 1:20 p.m.

Board Meeting Adjournment 1:21 p.m.