

**BOARD OF WATER WORKS**  
**ANNUAL MEETING AGENDA**  
**APRIL 18, 2017      11:00 A.M.**  
**LOUISVILLE WATER COMPANY CORPORATE HEADQUARTERS**

	<u><b>PAGE</b></u>
<b>I.      CONSIDER BY LAW REVISIONS</b>	1 - 25
<b>II.     GENERAL COUNSEL CONDUCTS ELECTION OF CHAIR AND VICE-CHAIR</b>	
<b>III.    CHAIR CONDUCTS ELECTIONS OF COMPANY OFFICERS</b>	
A. PRESIDENT AND CHIEF EXECUTIVE OFFICER	
B. EXECUTIVE VICE PRESIDENT. CUSTOMER SERVICE AND DISTRIBUTION EXTENSION	
C. VICE PRESIDENT, COMMUNICATIONS AND MARKETING	
D. VICE PRESIDENT, COMPLIANCE, GENERAL COUNSEL AND CORPORATE SECRETARY	
E. VICE PRESIDENT, FINANCE AND CHIEF FINANCIAL OFFICER	
F. VICE PRESIDENT, HUMAN RESOURCES	
G. VICE PRESIDENT, INFORMATION TECHNOLOGY AND CHIEF INFORMATION OFFICER	
H. VICE PRESIDENT, PRODUCTION OPERATIONS AND CHIEF ENGINEER	
<b>IV.    APPOINTMENTS TO BOARD COMMITTEES</b>	
<b>V.     ADJOURN</b>	