

BOARD OF WATER WORKS
ANNUAL MEETING AGENDA
APRIL 17, 2018 11:00 A.M.
LOUISVILLE WATER COMPANY CORPORATE HEADQUARTERS

I. GENERAL COUNSEL CONDUCTS ELECTION OF CHAIR AND VICE-CHAIR

II. CHAIR CONDUCTS ELECTIONS OF COMPANY OFFICERS

- 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

III. APPOINTMENTS TO BOARD COMMITTEES

IV. ADJOURN