

**BOARD OF WATER WORKS
ANNUAL MEETING AGENDA
APRIL 20, 2021 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS
VIRTUAL MEETING**

- 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 Operations
 - C.** Vice President, Communications and Marketing
 - D.** Vice President, Compliance, General Counsel and Corporate Secretary
 - E.** Vice President, Finance and Treasurer
 - 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**