

**BOARD OF WATER WORKS
ANNUAL MEETING AGENDA
APRIL 16, 2024 11:00 A.M.
LOUISVILLE WATER COMPANY 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 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**