



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, December 15, 2016
Noon

Call to Order	Chair Thompson
Roll Call	All present
Approval of Minutes	Approved
Old Business	None

New Business

Approved on second and final reading

Resolution 1351 – Amending the Rate Schedules of the Gas Division, Providing for a Rate Schedule for Compressed Natural Gas Vehicle (CNGV) Fuel, By Amending Section 2 of Resolution No. 1060, as Heretofore Amended

Approved on first and final reading

Resolution 1353 – A Resolution of the Knoxville Utilities Board Concerning Eston Williams, Who is Concluding Service as a Commissioner

President's Report

President Roach reminded Commissioners that the September meeting was spent discussing Century II and its funding, looking back at the last 10 years and the October meeting was spent looking forward to Century II and how to fund it for the next 10 years. She recognized Mark Walker, Senior Vice President and Chief Financial Officer, to summarize the ten-year plans for each utility system, including planned system investments and proposed funding for the system investments.

President Roach recognized Susan Edwards, Senior Vice President and Chief Administrative Officer, who recognized KUB's volunteer efforts during the recent Sevier County fires. Next, Ms. Edwards advised Commissioners that KUB spends a great deal of time and attention managing our utility assets through Century II, and while those efforts are critical to providing safe and reliable utility services, our greatest asset is our employees. Ms. Edwards provided an overview of the Employee Recognition Program and recognized this year's recipients.

New Business

Approved on first and final reading

Resolution 1353 – A Resolution of the Knoxville Utilities Board Concerning Eston Williams, who is Concluding Service as a Commissioner

Other Business

Commissioner Askew, Chair of the Nominating Committee announced that the Committee met today to nominate a slate of officers for 2017. The following individuals were nominated: Celeste Herbert, Chair; John Worden, Vice-Chair; and Mark Walker, Secretary. He also announced that the election of officers would be conducted in January 2017 as required by the Charter.

President Roach

Adjournment

1:00 p.m.