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**Board Meeting Agenda - MARKED  
Thursday, February 19, 2015  
Noon**

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

**New Business**

*Approved on first and final reading*

Resolution 1324, Adopting Amended By-Laws for the Knoxville Utilities Board and Hereby Revoking and Replacing all Previous By-Laws or Amendments Thereto

*Approved on first and final reading*

Resolution 1325, Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Thirty-Two Million Two Hundred Fifty Thousand and No/100 Dollars (\$32,250,000) in Aggregate Principal Amount of Electric System Revenue Refunding Bonds, Series EE-2015; Issuance of Not to Exceed Twelve Million Nine Hundred Thousand and No/100 Dollars (\$12,900,000) in Aggregate Principal Amount of Gas System Revenue Refunding Bonds, Series U-2015; Issuance of Not to Exceed Twenty-Four Million Five Hundred Thousand and No/100 Dollars (\$24,500,000) in Aggregate Principal Amount of Water System Revenue Refunding Bonds, Series BB-2015; and Issuance of Not to Exceed One Hundred Forty Million and No/100 Dollars (\$140,000,000) in Aggregate Principal Amount of Wastewater System Revenue Refunding Bonds, Series 2015A

**President's Report**

President Roach advised Commissioners that over the past 18 months teams of KUB Vice Presidents and Managers have been working on three critical initiatives including Smart Grid Deployment, Water System Redundancy, and Workforce Mix. She recognized Mark Walker, Senior Vice President and Chief Financial Officer, who shared the proposed funding recommendations and the impact on each system's ten-year financial plan.

President Roach recognized Eddie Black, Senior Vice President, who provided details of this week's ice storm, including initial preparation, final preparation and response, and communications.

**Other Business** None

**Executive Session** 12:55 p.m.

Chair Thompson announced that the Board would convene in closed Executive Session for a briefing by the Board's General Counsel on a matter involving pending litigation. The Executive Session was concluded at 1:20 p.m.

**Adjournment** 1:23 p.m.

Following the conclusion of the Executive Session, the Board reconvened in open session and the meeting was adjourned at 1:23 p.m.