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Board Meeting Agenda - MARKED
Thursday, March 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 1326, A Resolution Requesting the Council of the City of Knoxville, Tennessee To Provide For the Issuance of Not to Exceed Forty-Five Million and No/100 Dollars (\$45,000,000) In Aggregate Principal Amount of Electric System Revenue Bonds, Series FF-2015; Issuance of Not to Exceed Twenty Million and No/100 Dollars (\$20,000,000) In Aggregate Principal Amount of Water System Revenue Bonds, Series CC-2015; and Issuance of Not to Exceed Thirty Million and No/100 Dollars (\$30,000,000) In Aggregate Principal Amount of Wastewater System Revenue Bonds, Series 2015B

President's Report

President Roach reminded Commissioners of the system reports they've heard over the last few months. She recognized Julie Childers, Vice President, and Mike Patterson, Manager of System Operations. Ms. Childers provided a water system update and an update on the Cumberland Avenue project. Mr. Patterson provided an update on the electric system.

President Roach recognized Mike Bolin, Vice President, who provided an update on the impact Winter Storm Octavia had on the water system and the cost of the storm on all systems.

Other Business None

Adjournment 1:00 p.m.