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**Board Meeting Agenda - MARKED**  
**Thursday, May 19, 2016**  
**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 1342 – Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Forty Million and No/100 Dollars (\$40,000,000) In Aggregate Principal Amount of Electric System Revenue Bonds, Series GG-2016; Issuance of Not to Exceed Twelve Million and No/100 Dollars (\$12,000,000) In Aggregate Principal Amount of Gas System Revenue Bonds, Series V-2016; Issuance of Not to Exceed Twenty-Five Million and No/100 Dollars (\$25,000,000) In Aggregate Principal Amount of Water System Revenue Bonds, Series DD-2016; Issuance of Not to Exceed Twenty Million and No/100 Dollars (\$20,000,000) In Aggregate Principal Amount of Wastewater System Revenue Bonds, Series 2016A; and Issuance of Not to Exceed Twenty-Two Million and No/100 Dollars (\$22,000,000) In Aggregate Principal Amount of Water System Revenue Refunding Bonds, Series Ee-2016

*Approved on first and final reading*

Resolution 1343 – Authorizing the Issuance of Not to Exceed Ten Million Dollars (\$10,000,000) in Aggregate Principal Amount of Gas System Revenue Anticipation Notes (Nonrevolving Line of Credit) of the Knoxville Utilities Board in Anticipation of the Collection of Revenues of the Natural Gas Distribution System of the City of Knoxville for the Purpose of Paying the Cost of Natural Gas Purchases and Storage and Pipeline Capacity

*Approved on first and final reading*

Resolution 1344 – Making and Fixing the Annual Budget Appropriations of the Knoxville Utilities Board From the Funds of the Electric Division, the Gas Division, the Water Division, and the Wastewater Division for the Fiscal Year Beginning July 1, 2016, Providing for Expenditures Paid for the Period Beginning July 1, 2016, and Ending June 30, 2017

*Approved on first and final reading*

Resolution 1345 – Approving Commitment Appropriations For the Fiscal Year Beginning July 1, 2016, Thereby Authorizing the Commitment of Expenditures to be Paid Subsequent to June 30, 2017, for Contractual Commitments Executed and Other Obligations Incurred on or Before June 30, 2017

### **President's Report**

President Roach advised Commissioners that providing safe, reliable utility service involves construction, which can cause customer inconveniences. Ms. Roach recognized Mike Bolin, Vice President of Construction, to share how KUB strives to balance the need for utility construction while remaining sensitive to impacts on customers, then Paul Randolph, Vice President of Electric and Gas Engineering, to provide details on Phase III of the South Northshore Century II Project.

### **Other Business**

None

### **Executive Session and Adjournment**

Chair Thompson announced there is a matter involving security for the Board to discuss with Senior Staff and General Counsel. Therefore, the Board would convene in closed Executive Session immediately following adjournment of this meeting. Following the Executive Session, Board and Staff will have a lunch session that is open to the public. Chair Thompson declared the Board Meeting adjourned at 1:07 p.m.

The Executive Session was concluded at 1:20 p.m.