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Board Meeting Agenda - MARKED
Thursday, November 17, 2016
Noon

Call to Order Chair Thompson

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first 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 1352 – Authorizing the Transfer of Property of the Wastewater Division Located at 4719 Old Broadway to the City of Knoxville

President's Report

President Roach reminded Commissioners that we provide an update each fall on KUB's compliance with natural gas purchasing requirements. She recognized Sherri Ottinger, Manager of Rates and Analytical Services, for this year's update.

President Roach recognized Chris Hood, Manager of Accounting, to provide an update on KUB's Round It Up program.

Other Business None

Adjournment 12:47 p.m.