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**Board Meeting Agenda - MARKED**  
**Thursday, September 17, 2015**  
**Noon**

**Call to Order** Chair Thompson

**Roll Call** All present

**Approval of Minutes** Approved

**Old Business**

*Approved on second and final reading*

Resolution 1334, A Resolution Amending the Existing Rate Schedules of the Electric Division, Providing for Changes in Electric Rate Structures, as Necessitated by the Tennessee Valley Authority's ("TVA") Wholesale Rate Structure Changes

This Resolution Authorizes Adoption of a New Wholesale Electric Rate Schedule, Wholesale Power Rate - Schedule WSA, for Purchase of Electric Power from TVA; and

Adoption of an Amendment to the Manufacturing Credit Agreement between the Knoxville Utilities Board ("KUB") and TVA; and

Replacement of certain Existing Rate Schedules of the Electric Division and Addition of certain Rate Schedules of the Electric Division By Amending Section 1 of Resolution No. 1060

**New Business** None

**President's Report**

President Roach recognized Mark Walker, Senior Vice President and CFO, to provide the details for the issuance of a \$10 million revenue anticipation note for the gas division.

President Roach reminded Commissioners that KUB began the downtown Century II project in July 2014. The purpose of the project has been to upgrade sections of water and wastewater mains as well as upgrades to natural gas and underground electrical infrastructure. She recognized Mark Rauhuff, Manager of Water Systems Engineering, to provide an update on this project.

President Roach recognized, Josh Johnson, Engineer in Gas Systems Engineering, to provide an update on phase III of the South Loop project.

**Other Business**

None

**Adjournment**

12:57 p.m.