



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, April 19, 2018
10:00 a.m.

Call to Order Chair Herbert

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first and final reading

Resolution 1375 – A Resolution Requesting the Treasurer of the State of Tennessee to Return to the Knoxville Utilities Board (“KUB”) the Unclaimed Balance of Accounts Remitted to the State Treasurer Under the Uniform Unclaimed Property Act

President’s Report

President Roach recognized Mike Bolin, Vice President of Utility Advancement, to provide a brief update on the TVA rate change the TVA Board will be considering at their May board meeting.

Other Business None

Official Action Concluded 10:10 a.m.

Financial Plan Workshop Begins

CEO Retirement Discussion

Adjournment 1:20 p.m.