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**Board Meeting Agenda - MARKED**  
**Thursday, December 20, 2018**  
**Noon**

<b>Call to Order</b>	Chair Herbert
<b>Roll Call</b>	All present
<b>Approval of Minutes</b>	Approved
<b>Old Business</b>	None

**New Business**

*Approved on first and final reading*

Resolution 1389, A Resolution Requesting the City Council of the City of Knoxville to Pass a Resolution Setting the Tax Equivalent Payments for the Electric and Gas Systems for the Fiscal Year Beginning July 1, 2018 and Providing for the Allocation and Distribution of Such Payments to the Affected Taxing Jurisdictions

**President's Report**

President Bolas recognized Mike Bolin, Vice President of Utility Advancement, to provide an update on the December 15 gas pipeline incident in middle Tennessee and its impact on the KUB natural gas system.

President Bolas recognized Liz Hannah, Manger of Executive Services and Environmental Stewardship, to provide a brief update on a new energy and water education grant

President Bolas recognized Susan Edwards, Senior Vice President and Chief Administrative Officer, who advised Commissioners that the Employee Excellence Awards program was suggested by past Board Chair Bruce Anderson and that the program was implemented in 2014. She provided an overview of the program and recognized management staff who proceeded to recognize this year's recipients.

**Other Business**

Commissioner Pinnell, Chair of the Nominating Committee announced that the Committee met today to nominate a slate of officers for 2019. The following individuals were nominated: Kathy Hamilton, Chair; Tyvi Small, Vice-Chair; and Mark Walker, Secretary. She also announced that the election of officers would be conducted in January 2019 as required by the Charter.

**Adjournment** 1:02 p.m.