



Knoxville Utilities Board

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**Board Meeting Agenda - MARKED**  
**Thursday, January 19, 2017**  
**Noon**

**Call to Order** Chair Thompson

**Roll Call** Commissioners Askew and Pinnell absent

**Approval of Minutes** Approved

**Old Business** None

**New Business**

Oath of Office for Tyvi Small

*Approved*

Election of 2017 Officers – Celeste Herbert, Chair; John Worden, Vice Chair; and Senior Vice President and CFO Mark Walker, Board Secretary

*Approved on first and final reading*

Resolution 1354 – Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Twenty-Six Million Five Hundred Thousand and No/100 Dollars (\$26,500,000) in Aggregate Principal Amount of Electric System Revenue Refunding Bonds, Series HH-2017; Issuance of Not to Exceed Nine Million Five Hundred Thousand and No/100 Dollars (\$9,500,000) in Aggregate Principal Amount of Gas System Revenue Refunding Bonds, Series W-2017; Issuance of Not to Exceed Six Million and No/100 Dollars (\$6,000,000) in Aggregate Principal Amount of Water System Revenue Refunding Bonds, Series FF-2017; and Issuance of Not to Exceed Thirteen Million Five Hundred Thousand and No/100 Dollars (\$13,500,000) in Aggregate Principal Amount of Wastewater System Revenue Refunding Bonds, Series 2017A

*Approved on first and final reading*

Resolution 1355 – Authorizing and Approving the Transfer of Certain Surplus Real Property of the Electric Division of the Knoxville Utilities Board Located at 7616 Tazewell Pike to the County of Knox, Tennessee

