



Board Meeting Agenda - MARKED
Thursday, May 18, 2017
Noon

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 1360, A Resolution to Amend Resolution No. 1344, the Caption of Which is as Follows: "A Resolution Making and Fixing the Annual Budget Appropriations of the Knoxville Utilities Board from the Funds of the Electric Division, the Gas Division, the Water Division, and the Wastewater Division for the Fiscal Year Beginning July 1, 2016, Providing for Expenditures Paid for the Period Beginning July 1, 2016 and Ending June 30, 2017"

Approved on first reading

Resolution 1361, A Resolution Replacing the Existing Rate Schedules of the Electric Division, Gas Division, Water Division, and Wastewater Division

This Resolution Replaces the Existing Rate Schedules of the Electric Division by Amending Section 1 of Resolution No. 1060, Providing for an Increase in Electric Rates Effective October 1, 2017, an Increase in Electric Rates Effective October 1, 2018, and an Increase in Electric Rates Effective October 1, 2019

This Resolution Replaces the Existing Rate Schedules of the Gas Division by Amending Section 2 of Resolution No. 1060, Providing for an Increase in Gas Rates Effective October 1, 2017, an Increase in Gas Rates Effective October 1, 2018, and an Increase in Gas Rates Effective October 1, 2019

This Resolution Replaces the Existing Rate Schedules of the Water Division by Amending Section 3 of Resolution No. 1060, Providing for an Increase in Water Rates Effective July 1, 2017, an Increase in Water Rates Effective July 1, 2018, and an Increase in Water Rates Effective July 1, 2019

This Resolution Replaces the Existing Rate Schedules of the Wastewater Division by Amending Section 4 of Resolution No. 1060, Providing for an Increase in Wastewater Rates Effective July 1, 2017, an Increase in Wastewater Rates Effective July 1, 2018, and an Increase in Wastewater Rates Effective July 1, 2019

Approved on first and final reading

Resolution 1362, A Resolution Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Forty Million and No/100 Dollars (\$40,000,000) In Aggregate Principal Amount of Electric System Revenue Bonds, Series II-2017; Issuance of Not to Exceed Twelve Million and No/100 Dollars (\$12,000,000) In Aggregate Principal Amount of Gas System Revenue Bonds, Series X-2017; Issuance of Not to Exceed Twenty Million and No/100 Dollars (\$20,000,000) In Aggregate Principal Amount of Water System Revenue Bonds, Series GG-2017; Issuance of Not to Exceed Twenty-Five Million and No/100 Dollars (\$25,000,000) In Aggregate Principal Amount of Wastewater System Revenue Bonds, Series 2017B

Resolution 1363, A Resolution Authorizing the Issuance of Not to Exceed Twelve Million Dollars (\$12,000,000) in Aggregate Principal Amount of Gas System Revenue Anticipation Notes (Nonrevolving Line of Credit) of the Knoxville Utilities Board in Anticipation of the Collection of Revenues of the Natural Gas Distribution System of the City of Knoxville for the Purpose of Paying the Cost of Natural Gas Purchases and Storage and Pipeline Capacity

Resolution 1364, A Resolution Making and Fixing the Annual Budget Appropriations of the Knoxville Utilities Board from the Funds of the Electric Division, the Gas Division, the Water Division, and the Wastewater Division for the Fiscal Year Beginning July 1, 2017, Providing for Expenditures Paid for the Period Beginning July 1, 2017, and Ending June 30, 2018

Resolution 1365, A Resolution Approving Commitment Appropriations for the Fiscal Year Beginning July 1, 2017, Thereby Authorizing the Commitment of Expenditures to be Paid Subsequent to June 30, 2018, for Contractual Commitments Executed and Other Obligations Incurred on or Before June 30, 2018

Resolution 1366, A Resolution Expressing the Continued Commitment of the Knoxville Utilities Board of Commissioners (the "Board") to the Knoxville Utilities Board's ("KUB") Century II Utility System Asset Management Programs and its Intent to Fund the Next Ten Years of Century II Programs for the Electric, Natural Gas, Water and Wastewater Systems, Through a Combination of Rate Increases, Debt Issues, Cost Savings and Customer Growth

Resolution 1367, A Resolution Authorizing the Condemnation and the Taking of Electric Utility Easements as May Be Necessary in Support of KUB's Heiskell Road Distribution Line Improvement Project

