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**Board Meeting Agenda - MARKED**  
**Thursday, October 17, 2019**  
**Noon**

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

**New Business**

Consideration of Nominees for Commissioner Term Beginning January 1, 2020  
The Board voted to submit the following five candidates to the Mayor for her consideration and City Council confirmation; Kathy Hamilton, Kirk Huddleston, Jerome Miller, Don Parnell, and Tammy White.

*Approved on first and final reading*

Resolution 1402 – A Resolution Authorizing and Approving the Sale of Certain Surplus Real Property of the Electric Division of the Knoxville Utilities Board (“KUB”) Being Part of KUB’s Two-Acre Tract with Frontage Along Fairmont Boulevard and Located Adjacent to a Parcel at 3308 Barton Street in Knoxville, Tennessee

Resolution 1403, A Resolution Renaming the KUB Corporate Services and Conference Center in Honor of Mintha E. Roach and Her Contributions to KUB and the Knoxville Community

**President’s Report**

President Gabriel Bolas reminded Commissioners that we provide an update each fall on the natural gas industry and KUB’s compliance with natural gas purchasing requirements. He recognized Sherri Ottinger, Manager of Rates and Analytical Services, to provide this year’s update.

President Bolas advised the Board that they have taken a leadership role for the Century II program, supporting the asset management plans including ensuring appropriate funding. He recognized Derwin Hagood, Senior Vice President and Chief Operating Officer, to provide an update on Century II for each of the utility systems in advance of the financial workshop next month.

President Bolas advised Commissioners that members of the Customer Support and Key Accounts department recently attended the E Source Account Management Leadership Council meeting and forum where KUB was awarded top honors in the E Source 2019 Large Business Customer Satisfaction survey. He recognized Tiffany Martin, Director of Customer Service, to provide the details.

**Other Business**

None

**Adjournment**

1:17 p.m.