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Board Meeting Agenda - MARKED
Thursday, February 18, 2016
Noon

Call to Order Chair Thompson

Roll Call All present

Approval of Minutes Approved

Old Business

Approved on second and final reading

Resolution 1339, Authorizing Participation in the Tennessee Valley Authority's Start-up and Testing Power (STP) Program and Amending the Existing Rate Schedules of the Electric Division to Provide for an STP Rate Schedule

New Business

Approved on first and final reading

Resolution 1340, 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, 2015 and Providing for the Allocation and Distribution of Such Payments to the Affected Taxing Jurisdictions

President's Report

President Roach advised Commissioners this was the final presentation in a series of updates on each of the utility systems, which began last fall. She recognized Julie Childers, Vice President of Water/Wastewater Engineering, to provide the update on the Water System, including the status of the Century II Water Program.

President Roach advised Commissioners that KUB often plays an important role in partnering with our local economic development agencies in helping recruit new businesses to Knoxville. She recognized Ed Medford, Manager of Economic Development and Government Relations, to provide an update on our recent economic development activities.

President Roach advised Commissioners that this year's annual Food City Project Help campaign has just wrapped up. She recognized Leslye Hartsell, Manager of Communications and Community Relations, to provide the details.

Other Business None

Adjournment

1:20 p.m.