



Board Meeting Agenda - MARKED
Thursday, January 18, 2018
Noon

Call to Order	Chair Herbert
Roll Call	Commissioner Pinnell absent
Approval of Minutes	Approved
Old Business	None

New Business

Oath of Office for Adrienne Simpson-Brown

Election of 2018 Officers – Celeste Herbert, Chair; Jerry Askew, Vice Chair; and Senior Vice President and CFO Mark Walker, Board Secretary

President's Report

President Roach recognized Elba Marshall, Director of Corporate Services, to review the annual disclosure process for the Board.

President Roach recognized Derwin Hagood, Senior Vice President of Operations, to provide an update on KUB's strategic initiatives, which help to ensure KUB is preparing for the future.

President Roach reminded Commissioners that KUB regularly responds to unplanned events that affect its utility systems. When events are beyond the routine, the Incident Command System is used to organize an effective response. Ms. Roach recognized John Gresham, Vice President of Operations to brief the Board on KUB's use of this system.

President Roach advised Commissioners, that in the first week of 2018, Knoxville experienced extremely cold temperatures. Ms. Roach recognized Jamie Davis, Manager of Underground Construction, who provided some of the impacts on the utility system and response by KUB employees.

President Roach reminded Commissioners they were provided an update last year about plans to construct a new Engineering Building at our Hoskins Campus. Ms. Roach recognized John Williams, Director and Assistant to the Senior Vice President and Chief Engineer, to provide an update on this project.

Other Business

None

Adjournment

1:00 p.m.