



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, June 15, 2017
Noon

Call to Order Chair Herbert

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on second and final 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

President's Report

President Roach advised Commissioners that safety is a core value and we report on Safety metrics with our Audit and Finance Committee. She recognized Brooke Sinclair, Assistant to the Chief Engineer and Manager of Safety, Security and Technical Services, to provide a historical overview of KUB's safety program and what we are investing in today to continue to provide the tools necessary for KUB employees to work safely in the future.

President Roach advised Commissioners that KUB's Vegetation Management program is a critical element in electric reliability. The struggle over the years has been to find the right balance between tree pruning and the need for reliability of electric services. She recognized John Gresham, Vice President of Operations, to provide an update on KUB's Vegetation Management program and the progress made in that regard.

President Roach advised Commissioners our employees routinely perform work across our systems for Century II asset replacement. They also respond to unplanned events like storms. Occasionally, these events occur simultaneously and require our employees to collaborate, make complex decisions and work long hours. This past Memorial Day weekend was a good example of this with a major Century II project at Crowne Plaza and we had a significant storm. Doug Miller, Manager of Overhead Construction, provided details of the Crowne Plaza project and Lori Hartzog, Supervisor in System Operations, provided details of the storm event.

Other Business

None

Adjournment

1:12 p.m.