



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, October 19, 2017
Noon

Call to Order	Chair Herbert
Roll Call	All present
Approval of Minutes	Approved
Old Business	None

New Business

Consideration of Nominees for Commissioner Term Beginning January 1, 2018

The Board voted to submit the following five candidates to the Mayor for her consideration and City Council confirmation; Wade Davies, Ford Little, Robert Sherrod, Adrienne Simpson-Brown and Petrcy Wilson.

President's Report

President Roach reminded Commissioners that John Williams, Manager and Assistant to the Chief Financial Officer, presented an update at the September Board Meeting on KUB's New Service department and how it supports land development in our community. But in addition to supporting the external development needs, the Board has asked staff to find ways where KUB can promote the growth of its customers. Ms. Roach recognized John to share the details of two new natural gas initiatives.

President Roach advised Commissioners, that as a public utility, KUB must comply with the requirements of a number of federal and state regulatory agencies such as the EPA and TDEC. In order for KUB to meet all of their requirements, sometimes KUB itself must take on the role of a regulator towards its residential, commercial and industrial customers because KUB is required by law to protect the drinking water system, as well as the wastewater collection system and plants. She recognized Eddie Black, Senior Vice President, to discuss some of the details of KUB's Regulatory Role and how KUB balances that role with other core values such as "improving the customer experience" and "partnering for economic development".

Other Business

None

Adjournment

12:55 p.m.