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Board Meeting Agenda - MARKED
Thursday, April 16, 2015
8:30 a.m.

Call to Order Chair Thompson

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first and final reading

Resolution 1327, A Resolution to Amend Resolution No. 1313, the Caption of Which is as Follows: "A Resolution Making and Fixing the Annual Budget Appropriations of the Knoxville Utilities Board From the Funds of the Electric Division, the Gas Division, the Water Division, and the Wastewater Division for the Fiscal Year Beginning July 1, 2014, Providing for Expenditures Paid for the Period Beginning July 1, 2014, and Ending June 30, 2015"

Resolution 1328, A Resolution to Amend Resolution No. 1314, the Caption of Which is as Follows: "A Resolution Approving Commitment Appropriations for the Fiscal Year Beginning July 1, 2014, Thereby Authorizing the Commitment of Expenditures to be Paid Subsequent to June 30, 2015, for Contractual Commitments Executed and Other Obligations Incurred on or Before June 30, 2015"

President's Report

President Roach introduced Ed Medford, Manager of Economic Development and Government Relations who introduced the following individuals from TVA; Cindy Herron, Vice President of EnergyRight and Renewable Solutions; Robbie Ansary, Customer Service Manager, and Christy Cagle-Brooks, Northeast District Customer Relations Manager. Cindy Herron presented the Top Performer Award for EnergyRight Programs to Chair Thompson on behalf of KUB.

President Roach recognized Eddie Black, Senior Vice President, who summarized preparations leading up to the kick-off of the Round It Up program in May.

Other Business	None
Board Meeting Adjournment	9:00 a.m.
Financial Workshop Convened	
Adjournment	Noon