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**Board Meeting Agenda - MARKED**  
**Thursday, August 21, 2014**  
**Noon**

**Call to Order** Chair Bruce Anderson

**Roll Call** All present

**Approval of Minutes** Approved

**Old Business** None

**New Business**

*Approved on first and final reading*

Resolution 1315, a Resolution Authorizing the Knoxville Utilities Board to Become a Formal Member of the Seven States Power Corporation

**President's Report**

President Roach announced that representatives from the Sierra Club were in attendance for the purpose of recognizing KUB for its sustainability efforts. She introduced Jonathan Levenshus, Tennessee Campaign Representative for the Sierra Club's Beyond Coal Campaign, who presented Chair Anderson an award naming KUB as a sustainable energy leader.

President Roach advised Commissioners that a key component of KUB's strategic planning initiative is to formally document the strategic framework the Board has set for KUB, including among other things, a vision statement, mission statement, and shared corporate values. Ms. Roach told the Board that such a document will aid KUB's future strategic planning efforts and be used as a tool to educate all KUB employees about the organization's strategic direction. She then recognized Mark Walker, Senior Vice President and Chief Financial Officer, to provide an overview of the documented strategic framework.

President Roach reminded Commissioners that during KUB's financial workshop in April of this year, they heard that KUB would not be able to meet its goals without the dedication and commitment of KUB employees. She then recognized John Williams, Manager and Assistant to the CAO, to provide an update on KUB's Employee Recognition Program.

## **Other Business**

Commissioner Hamilton announced that the Nominating Committee met today to begin this year's process for nominating candidates for the Commissioner term that begins January 1, 2015. She also announced that the application has been available on KUB's website since January, and the deadline for applications is 5:00 p.m. on Thursday, September 11. Knoxville's City Charter requires that five or more candidates will be nominated at the October meeting for transmittal to the Mayor for final selection.

**Adjournment**

12:51 p.m.