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**Board Meeting Agenda - MARKED
Thursday, August 20, 2015
Noon**

Call to Order Chair Thompson

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first of two readings

Resolution 1334, A Resolution Amending the Existing Rate Schedules of the Electric Division, Providing for Changes in Electric Rate Structures, as Necessitated by the Tennessee Valley Authority's ("TVA") Wholesale Rate Structure Changes

This Resolution Authorizes Adoption of a New Wholesale Electric Rate Schedule, Wholesale Power Rate - Schedule WSA, for Purchase of Electric Power from TVA; and

Adoption of an Amendment to the Manufacturing Credit Agreement between the Knoxville Utilities Board ("KUB") and TVA; and

Replacement of certain Existing Rate Schedules of the Electric Division and Addition of certain Rate Schedules of the Electric Division By Amending Section 1 of Resolution No. 1060

Approved on first and final reading

Resolution 1335, A Resolution Authorizing the Transfer of Property of the Wastewater Division Located at 617 Cheowa Circle to Adjacent Property Owners

President's Report

President Roach reminded the Board that they endorsed funding recommendations in May for a ten year investment to modernize the communication network to our critical systems and expand system automation to improve reliability. She recognized John Williams, Manager of Corporate Planning and Assistant to the CAO, to provide an update on KUB's Century II meter replacement and grid modernization plans.

President Roach recognized Leslye Hartsell, Manager of Communications, to provide an overview of KUB's school-to work TeenWork program. Ms. Hartsell introduced Darrell Willis and Jaida Hill from this year's class. Chair Thompson commended KUB's program and thanked the TeenWorkers for their participation in the program.

Other Business

Commissioner Anderson announced that the Nominating Committee met today to begin this year's process for nominating candidates for the Commissioner term that begins January 1, 2016. He also announced that the application has been available on KUB's website, and the deadline for applications is 5:00 p.m. on Thursday, September 10. 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

1:12 p.m.