

a

Board Meeting Agenda - MARKED
Thursday, December 18, 2014
Noon

Call to Order Chair Anderson

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first and final reading

Resolution 1320, A Resolution Adopting a Funding Policy for the Knoxville Utilities Board Defined Benefit Pension Plan in Accordance with Tennessee State Law

Approved on first and final reading

Resolution 1321, A Resolution Requesting City Council Approval of the Engagement of Coulter & Justus to Provide Audit Services to the Knoxville Utilities Board Beginning with Audits to be Performed in 2015

President's Report

President Roach recognized Dawn Mosteit, Vice President, and Gabriel Bolas, Manager of Electric Systems Engineering and Assistant to the Chief Operating Officer, to report on work completed over the last year on the Smart Grid Strategy project.

President Roach recognized Susan Edwards, Senior Vice President and Chief Administrative Officer, to kickoff KUB's inaugural Employee Recognition Awards presentation.

Other Business

Commissioner Hamilton, Chair of the Nominating Committee announced that the Committee met today to nominate a slate of officers for 2015. The following individuals were nominated: Nikitia Thompson, Chair; Kathy Hamilton, Vice-Chair; and Mark Walker, Secretary. She also announced that the election of officers would be conducted in January 2015, as required by the Charter.

New Business

Approved on first and final reading

Resolution 1322, A Resolution of the Knoxville Utilities Board Concerning Joel W. Connell, Who is Concluding Service as a Commissioner

Adjournment

1:25 p.m.