



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, February 16, 2017
Noon

Call to Order Chair Herbert

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first and final reading

Resolution 1356 – A Resolution Requesting the City Council of the City of Knoxville to Pass a Resolution Setting the Tax Equivalent Payments for the Electric and Gas Systems for the Fiscal Year Beginning July 1, 2016 and Providing for the Allocation and Distribution of Such Payments to the Affected Taxing Jurisdictions

Approved on first and final reading

Resolution 1357 – A Resolution Authorizing the Condemnation and the Taking of Utility Easements as may be Necessary in Support of the Tennessee Department of Transportation's (TDOT's) Chapman Highway Improvements Project

President's Report

President Roach reminded Commissioners that in March of last year we presented our 4-year plan to roll out advanced meters to all KUB customers as the first phase of our Grid Modernization program. This phase of the program, which we're calling Meter Modernization, began in July of 2016. She recognized Eddie Black, Senior Vice President and the executive sponsor of this initiative, to provide a status report.

President Roach reminded Commissioners that we spoke to them at the April Board Meeting last year about Environmental Initiatives. She recognized Chris Wilson, Manager of Facilities and Transportation, to provide an update on the rooftop solar project at Corporate Services on the Hoskins Operations Center campus.

President Roach advised Commissioners that KUB recently completed utility construction on Jackson Avenue in advance of the City's upcoming streetscapes project. The utility construction was done by KUB's Underground Construction Department at a significant cost savings and received great customer feedback. She recognized Jamie Davis, Manager of Underground Construction, to provide a recap of the project.

Other Business

None

Adjournment

12:55 p.m.