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**Board Meeting Agenda - MARKED**  
**Thursday, January 21, 2016**  
**Noon**

**Call to Order** Chair Thompson

**Roll Call** All present

**Approval of Minutes** Approved

**Old Business** None

**New Business**

Oath of Office for Jerry Askew

*Approved*

Election of 2016 Officers – Nikitia Thompson, Chair; Sara Pinnell, Vice Chair; and Senior Vice President and CFO Mark Walker, Board Secretary

*Approved on first reading*

Resolution 1339, Authorizing Participation in the Tennessee Valley Authority's Start-up and Testing Power (STP) Program and Amending the Existing Rate Schedules of the Electric Division to Provide for an STP Rate Schedule

**President's Report**

President Roach recognized Elba Marshall, Executive Department Manager and Assistant to the CAO, to review the annual disclosure process for the Board.

President Roach recognized Paul Randolph, Vice President of Gas and Electric Systems Engineering, to provide an update on the Electric System.

President Roach recognized Derwin Hagood, Vice President of Utility Systems and Plant Operations, to provide information regarding the Flint, Michigan water crisis and procedures KUB employs to prevent such an event occurring with the KUB water system.

**Other Business** None

**Adjournment** 12:52 p.m.

