

a

Board Meeting Agenda - MARKED
Thursday, January 15, 2015
Noon

Call to Order Chair Anderson
Roll Call Commissioner Pinnell absent
Approval of Minutes Approved
Old Business None

New Business

Oath of Office for John Worden

Approved

Election of 2015 Officers – Nikitia Thompson, Chair; Kathy Hamilton, Vice Chair; and Senior Vice President and CFO Mark Walker, Board Secretary

Approved on first and final reading

Resolution 1323, 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, 2014 and Providing for the Allocation and Distribution of Such Payments to the Affected Taxing Jurisdictions

President's Report

President Roach recognized Elba Marshall, Manager of Executive Services, to review the proposed changes to the Board's by-laws as well as to review the annual disclosure process for the Board.

Chair Thompson recognized Paul Randolph, Vice President, to provide an update on the South Loop Project and the Natural Gas System.

Other Business None

Adjournment 12:40 p.m.