Board Meeting Agenda - MARKED Thursday, June 16, 2016 Noon

Call to Order Chair Thompson

Roll Call Commissioners Pinnell and Williams absent

Approval of Minutes Approved

Old Business None

New Business

Approved on first and final reading

Resolution 1346 – A Resolution Adopting Investment Policies of the Knoxville Utilities Board's Pension Plan and Asset Accumulation 401(k) Plan, Thereby Replacing the Existing Investment Policies of the Pension Plan and Asset Accumulation 401(k) Plan

Approved on first and final reading

Resolution 1347 – A Resolution Adopting Rules and Regulations for the Electric, Water and Wastewater Divisions of the Knoxville Utilities Board Providing for the Efficient Use, Operation, and Management of the Electric, Water and Wastewater Systems, Thereby Replacing the Existing Rules and Regulations of the Electric, Water and Wastewater Divisions

Approved on first and final reading

Resolution 1348 – A Resolution Authorizing the Condemnation and the Taking of Electric Utility Easements as May Be Necessary in Support of KUB's Strawberry Plains Pike 69kV Transmission Line Project

President's Report

President Roach reminded Commissioners that environmental stewardship is a core value of KUB and is emphasized in our Corporate Blueprint. Last year, we completed a strategic initiative to re-evaluate KUB's sustainability strategy and identify new opportunities. In April, you heard about the major capital initiatives that were identified during that process. She recognized Liz Hannah, Manager of Environmental Stewardship, to provide an update on the outcome of the strategic initiative and our current Environmental Stewardship program.

President Roach welcomed the TVA representatives attending the Board Meeting today. She recognized Cindy Herron, Vice President of EnergyRight and Renewable Solutions. Ms. Heron presented a Top Performer Award for 2015 for EnergyRight Programs to Chair Thompson on behalf of KUB. Ms. Roach also recognized Christy Cagle-Brooks, Program Manager for Energy Utilization and Marketing and Robbie Ansary, Customer Service Manager.

President Roach recognized Leslye Hartsell, Manager of Communications and Community Relations, to provide an overview of KUB's school-to work TeenWork program. Ms. Hartsell introduced Calai Battle, Jack Derifond, Al Middlebrook, and JaNiyah Rowans from this year's class. Chair Thompson commended KUB's program and thanked the TeenWorkers for their participation in the program.

Other Business None

Adjournment 12:40 p.m.