



Knoxville Utilities Board

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**Board Meeting Agenda - MARKED**  
**Thursday, March 16, 2017**  
**Noon**

<b>Call to Order</b>	Vice Chair Worden
<b>Roll Call</b>	Commissioners Herbert and Pinnell absent
<b>Approval of Minutes</b>	Approved
<b>Old Business</b>	None

**New Business**

*Approved on first and final reading*

Resolution 1358, A Resolution Adopting a Public Records Policy for the Knoxville Utilities Board

**President's Report**

President Roach advised Commissioners a quality improvement initiative was launched in 2016 to help identify areas where improved work quality is warranted. She recognized Eddie Black, Senior Vice President, to kick off the presentation and describe the quality improvement process.

President Roach reminded Commissioners that they previously authorized the issuance of bonds to refinance outstanding debt at lower interest rates. She recognized Mark Walker, Senior Vice President and Chief Financial Officer, to provide an update on the results of the sale. Mr. Walker also noted that a copy of the Official Statement describing each series of bonds was available at the meeting for public review in addition to Form CT-0253 for each series of bonds, which details the cost of issuance for the bonds.

President Roach advised Commissioners that KUB puts a lot of effort into preparation for storm events that could result in outages for KUB customers. She recognized Roy Breeden, Supervisor of System Operations, to provide details of the planning and preparation for storm events in early March.

<b>Other Business</b>	None
<b>Adjournment</b>	1:00 p.m.