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 1376, A Resolution to Amend Resolution No. 1365, the Caption of Which is as Follows: “A Resolution Approving Commitment Appropriations for the Fiscal Year Beginning July 1, 2017, Thereby Authorizing the Commitment of Expenditures to be Paid Subsequent to June 30, 2018, for Contractual Commitments Executed and Other Obligations Incurred on or Before June 30, 2018”

Resolution 1377, A Resolution Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Forty Million and No/100 Dollars ($40,000,000) In Aggregate Principal Amount of Electric System Revenue Bonds, Series JJ-2018; Issuance of Not to Exceed Ten Million and No/100 Dollars ($10,000,000) In Aggregate Principal Amount of Gas System Revenue Bonds, Series Y-2018; Issuance of Not to Exceed Twenty Million and No/100 Dollars ($20,000,000) In Aggregate Principal Amount of Water System Revenue Bonds, Series HH-2018; and Issuance of Not to Exceed Twelve Million and No/100 Dollars ($12,000,000) In Aggregate Principal Amount of Wastewater System Revenue Bonds, Series 2018

Resolution 1378, A Resolution Making and Fixing the Annual Budget Appropriations of the Knoxville Utilities Board from the Funds of the Electric Division, the Gas Division, the Water Division, and the Wastewater Division for the Fiscal Year Beginning July 1, 2018, Providing for Expenditures Paid for the Period Beginning July 1, 2018, and Ending June 30, 2019
Resolution 1379, A Resolution Approving Commitment Appropriations for the Fiscal Year Beginning July 1, 2018, Thereby Authorizing the Commitment of Expenditures to be Paid Subsequent to June 30, 2019, for Contractual Commitments Executed and Other Obligations Incurred on or Before June 30, 2019

President’s Report

President Roach welcomed the TVA representatives attending the Board Meeting today. She recognized Cindy Herron, TVA Vice President of EnergyRight Solutions. Ms. Heron presented a 2017 Top Performer award to Chair Herbert 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, Director of External Relations, to provide an update on the community outreach activities of KUB employees, including recent awards provided to KUB for community outreach.

President Roach recognized Mike Bolin, Vice President of Utility Advancement, who provided a brief presentation on the TVA Board’s recent adoption of a Grid Access Charge.

Other Business None

Adjournment 1:20 p.m.