

a

---

**Board Meeting Agenda - MARKED**  
**Thursday, November 19, 2015**  
**Noon**

**Call to Order** Chair Thompson  
**Roll Call** Commissioner Williams absent  
**Approval of Minutes** Approved  
**Old Business** None

**New Business**

*Approved on first and final reading*

Resolution 1336, A Resolution Adopting Rules and Regulations for the Gas Division of the Knoxville Utilities Board Providing for the Efficient Use, Operation, and Management of the Gas System, Thereby Replacing the Existing Rules and Regulations of the Gas Division

**President's Report**

President Roach recognized Jamie Davis, Manager of Procurement and Assistant to the CFO, who presented an update on KUB's natural gas purchasing and hedging programs and residential energy bill projections for the upcoming winter.

President Roach recognized Brooke Sinclair, Manager of Safety, Security, and Technical Services, provided an operational update on the Gas System.

**Other Business** None

**Adjournment** 12:55 p.m.