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**Board Meeting Agenda - MARKED**  
**Thursday, November 21, 2019**  
**Noon**

<b>Call to Order</b>	Chair Hamilton
<b>Roll Call</b>	All present
<b>Approval of Minutes</b>	Approved
<b>Old Business</b>	None

**New Business**

*Approved on first and final reading*

Resolution 1404 – A Resolution Requesting City Council Approval of the Engagement of Coulter & Justus to Provide Audit Services to the Knoxville Utilities Board for a Three-Year Term Beginning with Audits to be Performed in 2020

Resolution 1405 – A Resolution Authorizing the Execution of a Natural Gas Supply Contract with Tennergy Corporation, An Energy Acquisition Corporation for a Term of up to Thirty-One (31) Years

Resolution 1406 – A Resolution Authorizing the Execution of an Agreement to Convey Gas Facilities – Emory Vista Subdivision in Anderson County, Tennessee with Powell Clinch Utility District

**President's Report**

President Gabriel Bolas reminded Commissioners that several months ago staff shared a new rate forecast for the next three years. That forecast is part of a larger 10-year financial plan. He recognized Mark Walker, Senior Vice President and Chief Financial Officer, to review the long-range financial plan for each system.

President Bolas advised Commissioners that we are excited to be partnering with TVA in offering a smart thermostat pilot program for our customers. He recognized Mike Bolin, Vice President of Utility Advancement, to provide the details of the program.

President Bolas advised Commissioners that KUB has received an award from the National Organization for Workforce Diversity. He recognized Elba Marshall, Director of Corporate Services, to share the details.

**Other Business**

None

**Adjournment**

1:25 p.m.