Board Meeting Agenda - MARKED  
Thursday, October 19, 2017  
Noon

Call to Order  
Chair Herbert

Roll Call  
All present

Approval of Minutes  
Approved

Old Business  
None

New Business

Consideration of Nominees for Commissioner Term Beginning January 1, 2018  
The Board voted to submit the following five candidates to the Mayor for her  
consideration and City Council confirmation; Wade Davies, Ford Little, Robert Sherrod,  

President’s Report

President Roach reminded Commissioners that John Williams, Manager and Assistant  
to the Chief Financial Officer, presented an update at the September Board Meeting on  
KUB's New Service department and how it supports land development in our  
community. But in addition to supporting the external development needs, the Board  
has asked staff to find ways where KUB can promote the growth of its customers. Ms.  
Roach recognized John to share the details of two new natural gas initiatives.

President Roach advised Commissioners, that as a public utility, KUB must comply with  
the requirements of a number of federal and state regulatory agencies such as the EPA  
and TDEC. In order for KUB to meet all of their requirements, sometimes KUB itself  
must take on the role of a regulator towards its residential, commercial and industrial  
customers because KUB is required by law to protect the drinking water system, as well  
as the wastewater collection system and plants. She recognized Eddie Black, Senior  
Vice President, to discuss some of the details of KUB's Regulatory Role and how KUB  
balances that role with other core values such as "improving the customer experience"  
and "partnering for economic development".
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<tr>
<th>Other Business</th>
<th>None</th>
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<td>Adjournment</td>
<td>12:55 p.m.</td>
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