



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, February 15, 2018
Noon

Call to Order	Chair Herbert
Roll Call	Commissioner Askew absent
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first and final reading

Resolution 1373 – A Resolution Requesting the City Council of the City of Knoxville to Pass a Resolution Setting the Tax Equivalent Payments for the Electric and Gas Systems for the Fiscal Year Beginning July 1, 2017 and Providing for the Allocation and Distribution of Such Payments to the Affected Taxing Jurisdictions

President's Report

President Roach President Roach reminded Commissioners that KUB's Round It Up program is currently a 3-year pilot program that provides funds to weatherize low-income homes. Ms. Roach advised that official action will be presented at next month's meeting to consider continuing the program. She recognized Tiffany Martin, Manager of Customer Experience, who provided an update on this year's Project Help campaign results and an update on the Round It Up Pilot Program.

President Roach advised Commissioners that the final two projects remaining in the 2005 EPA Consent Decree are on schedule for completion in 2021. She recognized Shane Bragg, an engineer with the Water Systems Engineering Department, to provide an overview of the projects.

President Roach recognized Gabriel Bolas, Senior Vice President and Chief Engineer, to provide an update on KUB's RP3 designation.

Other Business	None
Adjournment	1:25 p.m.