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**Board Meeting Agenda - MARKED**  
**Thursday, June 16, 2016**  
**Noon**

**Call to Order** Chair Thompson

**Roll Call** Commissioners Pinnell and Williams absent

**Approval of Minutes** Approved

**Old Business** None

**New Business**

*Approved on first and final reading*

Resolution 1346 – A Resolution Adopting Investment Policies of the Knoxville Utilities Board’s Pension Plan and Asset Accumulation 401(k) Plan, Thereby Replacing the Existing Investment Policies of the Pension Plan and Asset Accumulation 401(k) Plan

*Approved on first and final reading*

Resolution 1347 – A Resolution Adopting Rules and Regulations for the Electric, Water and Wastewater Divisions of the Knoxville Utilities Board Providing for the Efficient Use, Operation, and Management of the Electric, Water and Wastewater Systems, Thereby Replacing the Existing Rules and Regulations of the Electric, Water and Wastewater Divisions

*Approved on first and final reading*

Resolution 1348 – A Resolution Authorizing the Condemnation and the Taking of Electric Utility Easements as May Be Necessary in Support of KUB’s Strawberry Plains Pike 69kV Transmission Line Project

**President’s Report**

President Roach reminded Commissioners that environmental stewardship is a core value of KUB and is emphasized in our Corporate Blueprint. Last year, we completed a strategic initiative to re-evaluate KUB’s sustainability strategy and identify new opportunities. In April, you heard about the major capital initiatives that were identified during that process. She recognized Liz Hannah, Manager of Environmental Stewardship, to provide an update on the outcome of the strategic initiative and our current Environmental Stewardship program.

