



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, June 21, 2018
Noon

Call to Order Chair Herbert

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first and final reading

Resolution 1381, A Resolution Replacing the Existing Knoxville Utilities Board ("KUB") Investment Policy

Approved on first and final reading

Resolution 1382, A Resolution Authorizing and Approving the Sale of Certain Surplus Real Property of the Electric Division of the Knoxville Utilities Board ("KUB") Located Adjacent to KUB's Electric Substation on Thorngrove Pike in Knoxville, Tennessee

President's Report

President Roach advised Commissioners that there are inherent risks involved in the daily operation of four utility systems. She recognized Eddie Black, Senior Vice President, to provide an update on how KUB identifies and manages these risks.

President Roach recognized Leslye Hartsell, Director of External Relations, to provide an update on KUB's TeenWork program. Ms. Hartsell also recognized the TeenWork students and their mentors in attendance at today's meeting.

President Roach advised Commissioners that KUB operates a state certified laboratory to support and ensure the quality of KUB's water and wastewater operations. She recognized Debbie Ailey, Manager of Regulatory Compliance, to provide a presentation on the role of the KUB laboratory and the requirements for state certification.

President Roach recognized Gabriel Bolas, Senior Vice President and Chief Engineer, to provide an update on the completion of Century II upgrades for the electric infrastructure that provides service to UT Medical Center.

Other Business

None

Adjournment

1:10 p.m.