



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, March 14, 2019
Noon

Call to Order	Chair Hamilton
Roll Call	Commissioner Worden absent
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first and final reading

Resolution 1391 – A Resolution Appointing Knoxville Utilities Board President and Chief Executive Officer Gabriel J. Bolas II to Serve on the Growth Policy Coordinating Committee for Knox County

President's Report

President Bolas recognized Anna Freshour, Customer Counselor in Customer Technical Services, who provided an update on this year's Project Help campaign results and recognized KUB's community partners with the campaign, Betsi James and Emerson Breeden with Food City and Adele Sensing with Home Federal.

President Bolas recognized Mike Bolin, Vice President of Utility Advancement, to provide an update on KUB's initiatives to support adoption of electric vehicles in the Knoxville area.

President Bolas advised Commissioners that our region has been significantly impacted by recent record rainfalls. He recognized Derwin Hagood, Senior Vice President and Chief Operating Officer, to provide an update on the impact the rain has had on KUB's utilities.

Other Business

Chair Hamilton reminded Commissioners the Board previously reaffirmed its long-term commitment to Century II in 2017, including the adoption of three years of rate increases through fiscal year 2020. This year's budget process does not include consideration of any new rate increases. The April 18 financial session will focus on the fiscal year 2020 budget. The business meeting will begin at 10:00 a.m. The meeting will be brief and public comments will be welcome before the meeting is adjourned. Following the conclusion of the business meeting, we will begin the fiscal year 2020 budget presentation including information about system projects in the upcoming year. That session should conclude around noon.

Adjournment

1:10 p.m.