

**Knoxville Utilities Board
Board Meeting
Minutes
Thursday, January 18, 2018, Noon**

Call to Order

The Knoxville Utilities Board met in regular session in the Larry A. Fleming Board Room at 445 S. Gay Street, on Thursday, January 18, 2018, pursuant to the public notice published in the January 6, 2018, edition of the *News Sentinel*. Chair Herbert called the meeting to order at 12:00 p.m.

Chair Herbert recognized Commissioner-elect Adrienne Simpson-Brown and her husband, Charles Brown.

Chair Herbert also welcomed the seven KUB Leadership Development Program employees and the program facilitator attending the Board Meeting today and asked them to introduce themselves.

Roll Call

Commissioners Present: Jerry Askew, Kathy Hamilton, Celeste Herbert, Tyvi Small and John Worden

Commissioners Absent: Sara Pinnell

Approval of Minutes

The Minutes of the December 14, 2017, Board Meeting were approved as distributed upon a motion by Commissioner Askew and seconded by Commissioner Small.

Old Business

None

New Business

Oath of Office for Adrienne Simpson-Brown

Chair Herbert welcomed Adrienne Simpson-Brown and asked Bill Coley, the Board's General Counsel, to administer the Oath of Office to Ms. Simpson-Brown.

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Election of 2018 Officers

Mr. Coley stated that the Nominating Committee met on December 14, 2017, and recommended the following slate of officers for 2018: Celeste Herbert, Chair; Jerry Askew, Vice Chair; and Senior Vice President and CFO Mark Walker as Board Secretary. He asked for other nominations and received none.

Commissioner Hamilton moved to elect the proposed slate of officers, seconded by Commissioner Small. The motion was unanimously adopted on a voice vote.

President's Report

Annual Disclosures

President Roach recognized Elba Marshall, Director of Corporate Services, to review the annual conflict of interest disclosure process for the Board.

Corporate Strategy and Initiatives Update

President Roach recognized Derwin Hagood, Senior Vice President of Operations, to provide an update on KUB's strategic initiatives, which help to ensure KUB is preparing for the future.

Incident Command

President Roach reminded Commissioners that KUB regularly responds to unplanned events that affect its utility systems. When events are beyond the routine, the Incident Command System is used to organize an effective response. Ms. Roach recognized John Gresham, Vice President of Operations, to brief the Board on KUB's use of this system.

Cold Weather Event Update

President Roach advised Commissioners, that in the first week of 2018, Knoxville experienced extremely cold temperatures. Ms. Roach recognized Jamie Davis, Manager of Underground Construction, who provided information on system and customer impacts, and the response by KUB employees to water main breaks.

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Engineering Building Update

President Roach reminded Commissioners they were provided an update last year about plans to construct a new Engineering Building at the Hoskins Campus. Ms. Roach recognized John Williams, Director and Assistant to the Senior Vice President and Chief Engineer, to provide an update on this project.

Other Business

None

Public Comment

Stephen Smith – 5443 Yosemite Trail – Knoxville, TN 37909

Adjournment

There being nothing further to come before the Board, Chair Herbert declared the meeting adjourned at 1:00 p.m.



Celeste Herbert, Chair



Mark Walker, Board Secretary

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