



Knoxville Utilities Board

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**Board Meeting Agenda - MARKED**  
**Thursday, September 20, 2018**  
**Noon**

**Call to Order** Chair Herbert

**Roll Call** All present

**Approval of Minutes** Approved

**Old Business**

*Approved on second and final reading*

Resolution 1383, A Resolution Providing for a Purchased Power Adjustment for the Intended Purpose of Recovering the Cost of Wholesale Power Purchased for Resale to KUB's Customers, and Replacing the Existing Purchased Power Adjustment as Set Forth in Resolution 1065, as Amended

**New Business** None

**President's Report**

President Roach reminded Commissioners that they previously authorized the issuance of bonds to fund utility system capital improvements. She recognized Mark Walker, Senior Vice President and Chief Financial Officer, to report on the results of the sale.

President Roach recognized John Williams, Director and Assistant to the Senior Vice President and Chief Engineer, to provide an update on the construction of KUB's new Engineering building.

President Roach recognized Susan Edwards, Senior Vice President and Chief Administrative Officer, who provided a presentation on KUB's Leadership Development Program.

**New Business**

*Approved on first and final reading*

Resolution 1386, A Resolution Honoring Mintha E. Roach, who is Concluding Service as President and Chief Executive Officer of the Knoxville Utilities Board

**Other Business** None

**Adjournment** 1:30 p.m.