

**Knoxville Utilities Board
Board Meeting
Minutes
Thursday, January 17, 2019 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 17, 2019, pursuant to the public notice published in the January 5, 2019, edition of the *News Sentinel*. Chair Herbert called the meeting to order at 12:00 p.m.

Roll Call

Commissioners Present: Jerry Askew, Kathy Hamilton, Celeste Herbert, Sara Pinnell, Adrienne Simpson-Brown, and John Worden

Commissioners Absent: Tyvi Small

Approval of Minutes

The Minutes of the December 20, 2018, Board Meeting were approved as distributed upon a motion by Commissioner Askew and seconded by Commissioner Pinnell.

Old Business

None

New Business

Election of 2019 Officers

Mr. Coley stated that the Nominating Committee met on December 20, 2018, and recommended the following slate of officers for 2019: Kathy Hamilton, Chair; Vice Chair; and Senior Vice President and CFO Mark Walker as Board Secretary. He asked for other nominations and received none.

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

Commissioner Herbert turned the meeting over to Chair Hamilton who thanked Commissioner Herbert for her leadership as Board Chair for the past two years.

January 17, 2019

Oath of Office for Celeste Herbert

Bill Coley, the Board's General Counsel, administered the Oath of Office to Ms. Herbert for her second term as Commissioner.

President's Report

Annual Disclosures

President Bolas recognized Elba Marshall, Director of Corporate Services, to review the annual conflict of interest disclosure process for the Board and proposed updates to the Board's By-Laws.

Safety Engagement Improving Performance

President Bolas advised Commissioners that KUB places a great deal of emphasis on working safely and that it is a key component of KUB's Blueprint. He recognized Chris Thomas, Manager of Safety, Security, and Technical Services to provide an update on how the Safety Engagement Teams are working to improve KUB's safety performance.

Community Outreach Update

President Bolas recognized Leslye Hartsell, Director of External Affairs, to provide an update on KUB employees' volunteer and community outreach efforts for 2018.

Gas Pipeline Incident Update

President Bolas recognized Mike Bolin, Vice President of Utility Advancement, to provide a gas supply update following the recent gas pipeline incident.

Other Business

None

Public Comment

Ray Hyde – 185 Shady Lane – Luttrell, TN 37779

Tiara- Lady Wilson – 3922 Nerva Road – Knoxville, TN 37918

Bobbie Clark – Knoxville, TN

January 17, 2019

Laura Humphrey – 328 Taliwa Drive – Knoxville, TN 37920

Dixie Halverson – Address Not Provided

Adjournment

There being nothing further to come before the Board, Chair Hamilton declared the meeting adjourned at 1:12 p.m.



Kathy Hamilton, Chair



Mark Walker, Board Secretary

THIS PAGE LEFT INTENTIONALLY BLANK