



**Board Meeting Agenda - MARKED**  
**Thursday, December 19, 2019**  
**Noon**

**Call to Order** Chair Hamilton

**Roll Call** All present

**Approval of Minutes** Approved

**Old Business** None

**New Business**

*Approved on first and final reading*

Resolution 1407 – A Resolution Requesting the City Council of the City of Knoxville to Pass a Resolution Setting the Tax Equivalent Payments for the Electric and Gas Systems for the Fiscal Year Beginning July 1, 2019 and Providing for the Allocation and Distribution of Such Payments to the Affected Taxing Jurisdictions

Resolution 1408 – A Resolution Authorizing the Condemnation and the Taking of a Permanent Utility Easement on one Certain Property located at 1121 East Bull Run Valley Drive, Powell, Knox County, Tennessee

**President's Report**

President Gabriel Bolas recognized Susan Edwards, Senior Vice President and Chief Administrative Officer, who reminded Commissioners that the Employee Excellence Awards program was suggested by past Board Chair Bruce Anderson and that the program was implemented in 2014. She provided an overview of the program and recognized management staff who proceeded to recognize this year's recipients.

**Other Business**

Commissioner Herbert, Chair of the Nominating Committee announced that the Committee met today to nominate a slate of officers for 2020. The following individuals were nominated: Kathy Hamilton, Chair; Adrienne Simpson-Brown, Vice-Chair; and Mark Walker, Secretary. She also announced that the election of officers would be conducted in January 2020 as required by the Charter.

**Adjournment** 1:05 p.m.