



Board Meeting Agenda - MARKED
Thursday, February 20, 2020
Noon

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

New Business

Approved on first and final reading

Resolution 1409 – A Resolution Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Seventeen Million Three Hundred Seventy-Five Thousand and No/100 Dollars (\$17,375,000) in Aggregate Principal Amount of Electric System Revenue Refunding Bonds, Series KK-2020; Issuance of Not to Exceed Nine Million Eight Hundred Fifty Thousand and No/100 Dollars (\$9,850,000) in Aggregate Principal Amount of Gas System Revenue Refunding Bonds, Series Z-2020; Issuance of Not to Exceed Twenty-One Million and No/100 Dollars (\$21,000,000) in Aggregate Principal Amount of Water System Revenue Refunding Bonds, Series JJ-2020; and Issuance of Not to Exceed Thirty Million Four Hundred Thousand and No/100 Dollars (\$30,400,000) in Aggregate Principal Amount of Wastewater System Revenue Refunding Bonds, Series 2020A

President's Report

President Gabriel Bolas reminded Commissioners that Mike Bolin previously provided an overview of a new natural gas growth program called EasyConnect. He recognized John Piotrowski, Manager of New Service, to provide details of the new program.

President Bolas recognized Veronica Andrews, Customer Counselor in Customer Technical Services, who provided an update on this year's Project Help campaign results.

President Bolas recognized Steve Proffitt, Manager of Overhead Construction, to provide an overview of the Lineworker Apprentice program. Mr. Proffitt recognized the current class in attendance at the meeting.

Other Business	None
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Adjournment	1:09 p.m.
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