Section 1 - Authority Business

1. DIRECTORS MEETING TO BE HELD BEFORE THE AUTHORITY CONFERENCE AT 12:00 P.M. IN THE FOURTH FLOOR CONFERENCE ROOM AT 502 DEADERICK STREET, NASHVILLE, TN 37243

2. AUDIT COMMITTEE MEETING TO BE HELD AT 11:00 A.M. IN THE FOURTH FLOOR CONFERENCE ROOM AT 502 DEADERICK STREET, NASHVILLE, TN 37243

Section 2 - Hill, Bennett and Hilliard

1. 15-00067  
   **Kingsport Power Company**  
   APPLICATION OF KINGSPORT POWER COMPANY D/B/A AEP APPALACHIAN POWER FOR PERMISSION TO MAKE NOTES TO EVIDENT INDEBTEDNESS NOT TO EXCEED $20,000,000  
   Consider Application

Miscellaneous Business

Section 5 - Hill, Hilliard and Allison

1. 15-00001  
   **Tennessee-American Water Company**  
   PETITION OF TENNESSEE-AMERICAN WATER COMPANY REGARDING THE PRODUCTION COSTS AND OTHER PASS-THROUGHS RIDER.  
   Consider Petition

Miscellaneous Business
Section 7 - Hill, Allison and Jones

1  12-00077  Tennessee Regulatory Authority
SHOW CAUSE PROCEEDING AGAINST LAUREL HILLS CONDOMINIUMS
PROPERTY OWNERS ASSOCIATION FOR ALLEGED VIOLATIONS OF TENN.
CODE ANN 65-4-201, 65-4-301(A), 65-5-102, 65-4-101 AND/OR
65-4-103, AND 65-4-115
Consider Request For Stay Of Proceedings Pending Judicial
Review; Hear And Consider Petition To Adopt Settlement
Agreement

2  14-00004  Berry's Chapel Utility, Inc.
PETITION OF BERRY'S CHAPEL UTILITY, INC. TO INCREASE RATES
AND CHARGES; TARIFF TO RECOVER THE COST OF FINANCIAL
SECURITY; IMPLEMENTATION OF PASS THROUGHs FOR SLUDGE
REMOVAL, ELECTRICITY, CHEMICALS AND PURCHASED WATER
Consider Motion For Clarification And Amendment Thereto

Miscellaneous Business

Section 8 - Bennett, Allison and Jones

1  15-00049  Old Hickory Water, LLC
PETITION OF OLD HICKORY WATER, LLC TO POST ALTERNATIVE
FINANCIAL SECURITY
Hear And Consider Petition

Miscellaneous Business

Section 9 - Hill, Hilliard and Jones

1  15-00025  Tennessee Wastewater Systems, Inc.
PETITION OF TENNESSEE WASTEWATER SYSTEMS, INC. TO AMEND
THEIR CCN TO EXPAND ITS SERVICE AREA TO INCLUDE A PORTION
OF WILLIAMSON COUNTY IN TENNESSEE, KNOW AS THE ENCLAVE AT
DOVE LAKE
Consider Petition

Miscellaneous Business