



Board Meeting Agenda - MARKED
Thursday, November 17, 2022
Noon

Call to Order	Chair Askew
Roll Call	All present
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first and final reading

Resolution 1467 – A Resolution Adopting a Revised Debt Management Policy of the Knoxville Utilities Board (“KUB”) to Recognize the Fiber Division and Clarify Certain Debt Management Practices

Approved on first and final reading

Resolution 1468 – A Resolution Requesting City Council Approval of the Engagement of Coulter & Justus to Provide Audit Services to the Knoxville Utilities Board for a Two-Year Term Beginning with Audits to be Performed in 2023

President’s Report

President Bolas reminded Commissioners that staff provides an update each fall on the natural gas industry and KUB’s compliance with natural gas purchasing requirements. He recognized Sherri Ottinger, Manager of Rates, to provide this year’s update.

President Bolas advised Commissioners that we recently completed our annual employee-funded United Way campaign. He recognized Leslye Hartsell, Director of Community Relations, to share an overview of the campaign. He also recognized Matt Ryerson, Chief Executive Officer of United Way of Greater Knoxville, who attended today’s meeting.

President Bolas advised Commissioners that our 2022 Annual Report and KUB's first Environment, Social & Governance (ESG) Report were in their portfolios. He advised the reports will be posted on KUB's website.

Other Business

None

Adjournment

12:55 p.m.