



Board Meeting Agenda - MARKED
Thursday, October 20, 2022
Noon

Call to Order	Chair Askew
Roll Call	Commissioners Caballero and Hamilton absent
Approval of Minutes	Approved
Old Business	None

New Business

Consideration of Nominees for Commissioner Term Beginning January 1, 2023 – The Board voted to submit the following six candidates to the Mayor for her consideration and City Council confirmation: Cynthia Gibson, Helen Hennon, David Long, Craig Pickett, Charles Sims, and Bo Townsend.

Approved on first and final reading

Resolution 1465 – A Resolution Authorizing the Execution of Tranche Amendments to the Knoxville Utilities Board’s (“KUB”) Green Invest Agreement with the Tennessee Valley Authority (“TVA”), Replacing Previously Executed Tranche Amendments for the Purchase of 270 MW of New Solar Energy under the Green Invest Program

Approved on first and final reading

Resolution 1466 – A Resolution Amending the Knoxville Utilities Board Procurement Procedures

President’s Report

President Gabriel Bolas provided the Board with background information on the Community Advisory Panel and noted the Panel spent the last year reviewing rate design and related topics. The Panel’s thoughts on these issues were discussed and finalized at their meeting on October 6, 2022, and a report of their input was provided for the Board’s review.

President Bolas advised the Board he recently attended the Alliance to Save Energy's Stars of Energy Efficiency Gala in Washington D.C where KUB and our partners received the Super Nova Star award in recognition of KUB's weatherization assistance programs, the large number of customers we have served, and the sustainable funding we've established to continue this work. He expressed his appreciation for KUB's partners: TVA, the City of Knoxville, CAC, and the Tennessee Department of Environment and Conservation, and he thanked the Board for their commitment to these programs.

Other Business

None

Adjournment

12:50 p.m.