



---

**Board Meeting Agenda - MARKED**  
**Thursday, September 17, 2020**  
**Noon**

<b>Call to Order</b>	Chair Hamilton
<b>Roll Call</b>	All present
<b>Approval of Minutes</b>	Approved
<b>Old Business</b>	None

**New Business**

*Approved on first reading*

Resolution 1423 – A Resolution Amending the Existing Purchased Power Adjustment of the Electric Division, as Previously Established by Resolution No.1065, as Heretofore Amended, to Address Changes to Wholesale Power Supply Costs Provided by the Tennessee Valley Authority’s Pandemic Relief Credit

**President’s Report**

President Gabriel Bolas recognized Tiffany Martin, Director of Customer Experience, to provide an update on KUB’s pandemic response as it relates to a return to normal billing operations and assisting KUB customers. Ms. Martin also provided a brief update on a recent project to redesign customer bills.

President Bolas advised Commissioners as part of KUB’s Water Supply Master Plan to increase process resiliency and electric reliability at the Mark B. Whitaker water treatment facility, construction began on installation of three emergency generators in February 2018. He recognized Nathan Babelay, Engineer and Team Leader in Water Systems Engineering, to provide an overview of the project.

President Bolas advised Commissioners KUB recently completed a Purchase Intent Survey to gauge customers’ interest in purchasing broadband related services from KUB. He recognized Jamie Davis, Director of Grid Modernization, to share the highlights of the survey.

**Other Business**

Commissioner Herbert announced that the Nominating Committee received 23 applications for the Commissioner term beginning in January. The next step is for the committee to conduct interviews and those are tentatively being scheduled for September 23 and October 9. Pursuant to the City Charter, at least five candidates will be submitted to the Mayor, and those candidates will be nominated at next month’s meeting.

**Adjournment** 1:38 p.m.