



Board Meeting Agenda - MARKED
Thursday, March 21, 2024
Noon

Call to Order	Chair Simpson-Brown
Roll Call	Commissioners Gibson, Hamilton, and Pickett, Jr. absent
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first and final reading

Resolution 1486 – A Resolution Authorizing and Approving the Disposal of a Parcel of Real Property of the Electric Division of Knoxville Utilities Board (“KUB”) Located at 5983 Western Avenue in Knoxville, Tennessee

President’s Report

President Gabriel Bolas reviewed KUB’s FY 2024 strategic initiatives and progress to date. He then reviewed the company’s FY 2025 strategic initiatives.

President Bolas recognized Mark Walker, Senior Vice President and Chief Financial Officer, to provide details regarding upcoming proposed rate action items.

President Bolas reminded the Board the Community Advisory Panel meets regularly to provide input on matters of importance to KUB customers. The Inflation Response Plan was recently shared with the panel. He recognized Susan Edwards, Senior Vice President and Chief Administrative Officer, to share input from the panel on this topic.

President Bolas recognized Josh Johnson, Director of Operations, to share an update on the disinfection process conversion projects at KUB treatment facilities.

Other Business

None

Adjournment

12:45 p.m.