



Board Meeting Agenda - MARKED
Thursday, August 18, 2022
Noon

Call to Order	Chair Askew
Roll Call	Commissioner Caballero absent
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first and final reading

Resolution 1462 – A Resolution Authorizing KUB to Enter an Interlocal Cooperation Agreement with Knox County for the Purpose of Providing Funding for KUB’s Community Low-Income Internet Program for Eligible Low-Income Student Households Receiving KUB Internet Service Located within the Jurisdictional Limits of Knox County Outside of the Jurisdictional Limits of the City of Knoxville

Approved on first reading

Resolution 1463 – A Resolution Amending the Existing Rate Schedules of the Electric Division, as Previously Established by Resolution No. 1060, as Heretofore Amended, Providing for a Revised Electric Vehicle Charging Power (EVC) Rate

This Resolution Replaces the Existing Purchased Power Adjustment of the Electric Division, as Previously Established by Resolution No. 1065, as Heretofore Amended, to Reflect the New EVC Rate

President’s Report

President Bolas thanked the Board for their continued support of KUB’s TeenWork Program. He recognized Leslye Hartsell, Director of Community Relations, to provide an update on this year’s program.

President Bolas advised the Board that work is continuing to deploy fiber services in the community. He recognized Michelle Wilson, Manager of Fiber Products and Services, to provide an update on KUB Fiber products and services.

Other Business

President Bolas shared details of recent awards KUB received from the American Public Gas Association (APGA). KUB was recognized with the Public Gas System Achievement Award, the inaugural award for Environmental Stewardship, and the 2021 Safety Award. KUB employee Jocelyn McInturff, Manager of Gas Systems Engineering, was recognized for her service in leading the associations' Operations & Safety Committee.

Commissioner Herbert announced that the Nominating Committee met today to begin this year's process for nominating candidates for the Commissioner term that begins January 1st. This will be for a new Commissioner to replace Commissioner Askew, whose term is expiring.

The application is available on KUB's website at www.kub.org or by calling KUB. Applications should be submitted by 12 p.m. on Thursday, September 8, 2022. Knoxville's City Charter requires that five or more candidates be nominated at the October meeting for transmittal to the Mayor for final selection and confirmation by City Council.

Adjournment

1:25 p.m.