



***Board Meeting Agenda - MARKED**
Thursday, August 20, 2020
Noon

Call to Order	Chair Hamilton
Roll Call	All present
Determination to Conduct Board Meeting Electronically	Approved
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first and final reading

Resolution 1420 – A Resolution Establishing a KUB Community Advisory Panel

Approved on first and final reading

Resolution 1421 – A Resolution to Freeze Residential Basic Service Charges for Electric, Natural Gas, Water and Wastewater Services as Set Forth in the Rate Schedules of the Electric, Natural Gas, Water, and Wastewater Divisions at the Amounts in Place as of September 1, 2020 for No Less a Period of Time than that Ending December 31, 2025, Provided any Consideration of an Increase in any Residential Basic Service Charge Subsequent to December 31, 2025 Shall Not Occur Without the Completion of a Cost of Service Study for the Applicable Utility System(s)

Approved on first and final reading

Resolution 1422 – A Resolution Authorizing Participation in the Tennessee Valley Authority's Green Switch Match Pilot Program

President's Report

President Gabriel Bolas advised Commissioners that Mathew Stinnett, acting manager of Electric Systems Engineering, recently managed a 2-year project to replace KUB's existing outage management system installed in 2003 with an Advanced Distribution Management System or ADMS. He recognized Mathew to provide a brief overview of the new technology and how it will improve our outage response during storms and other abnormal conditions. He also recognized Mathew as being named the Young Engineer of the Year by the Knoxville Chapter of the Society of Professional Engineers.

President Bolas recognized Tiffany Martin, Director of Customer Experience, to report on financial assistance available to KUB customers as we anticipate returning to normal billing operations in the next few months.

President Bolas recognized Decosta Jenkins, President & CEO of Nashville Electric Service and past Board Chair, American Public Power Association (APPA) who presented KUB the APPA Sue Kelly Community Service Award.

President Bolas recognized Cindy Herron, Vice President of Energy Services & Programs – Commercial Energy Solutions at TVA, who recognized KUB as an EnergyRight Top Performer in five categories: eScore Program Energy Efficiency, eScore Program Self Audit, Home Uplift, Home Energy Workshop, and Green Power Switch.

Other Business

Commissioner Herbert announced the Nominating Committee met today to begin this year's process for nominating candidates for the Commissioner term that begins January 1, 2021. This will be a replacement for Commissioner Sara Pinnell, whose term is expiring. She noted that the Nominating Committee voted today to add two questions to the application regarding applicants' interests in low income energy burden and environmental issues, in response to a request from the City Administration and City Council. The updated application will be available this afternoon on KUB's website at www.kub.org or by calling KUB. Applications should be submitted by 5 p.m. on Thursday, September 10, 2020.

Adjournment

1:54 p.m.

*Pursuant to Executive Orders 16, 34, and 51 issued by Governor Bill Lee which allows for this public meeting to be conducted by electronic means to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak.