



Board Meeting Agenda - MARKED
Thursday, December 21, 2023
Noon

Call to Order	Chair Simpson-Brown
Roll Call	All present
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first and final reading

Resolution 1484 – A Resolution Requesting the City Council of the City of Knoxville to Adopt a Resolution Setting the Tax Equivalent Payments for the Electric, Gas, and Fiber Systems for the Fiscal Year Beginning July 1, 2023, and Providing for the Allocation and Distribution of Such Payments to the Affected Taxing Jurisdictions

President's Report

President Gabriel Bolas recognized Mark Walker, Senior Vice President and Chief Financial Officer, for an update on the recent sale of new bonds.

President Bolas recognized John Gresham, Senior Vice President and Chief Engineering and Operations Officer, to share details of a new electric substation on Western Avenue.

Other Business

Commissioner Ron Feinbaum announced the Nominating Committee met on December 19, 2023 and voted to nominate the following slate of officers for 2024; Adrienne Simpson-Brown, Chair; Ron Feinbaum, Vice-Chair; and Mark Walker, Secretary. He also announced that the election of officers would be conducted in January 2024, as required by the Charter.

New Business

Approved on first and final reading

Resolution 1485, A Resolution of the Knoxville Utilities Board Honoring Tyvi Small, who is Concluding Service as a Commissioner

Adjournment

12:33 p.m.