

**Knoxville Utilities Board
Board Meeting
Minutes
Thursday, March 14, 2019 Noon**

Call to Order

The Knoxville Utilities Board met in regular session in the Larry A. Fleming Board Room at 445 S. Gay Street, on Thursday, March 14, 2019, pursuant to the public notice published in the January 5, 2019, edition of the *News Sentinel*. Chair Hamilton called the meeting to order at 12:00 p.m.

Roll Call

Commissioners Present: Jerry Askew, Kathy Hamilton, Celeste Herbert, Sara Pinnell, Adrienne Simpson-Brown, and Tyvi Small.

Commissioner Absent: John Worden

Approval of Minutes

The Minutes of the February 21, 2019, Board Meeting were approved as distributed upon a motion by Commissioner Small and seconded by Commissioner Herbert.

Old Business

None

New Business

Resolution 1391, A Resolution Appointing Knoxville Utilities Board President and Chief Executive Officer Gabriel J. Bolas II to Serve on the Growth Policy Coordinating Committee for Knox County

President Bolas reminded Commissioners they previously received information from him regarding Mayor Glenn Jacobs plans to reconvene the Growth Policy Coordinating Committee for Knox County and requested the name of KUB's designee for the committee. The information provided included reference to state law, which requires the governing body of the municipally owned utility system serving the largest number of customers in the county to appoint a designee for the committee. As KUB is the municipally owned utility serving the largest number of customers in Knox County, Chair Hamilton recommended that President Bolas represent KUB on the committee.

March 14, 2019

President Bolas recommended adoption of Resolution 1391 on first and final reading. His written recommendation is included in Attachment 1.

Upon a motion by Commissioner Pinnell and a second by Commissioner Simpson-Brown, Resolution 1391 (*Attachment 1*) was adopted by a roll call vote on first and final reading. The following Commissioners voted “aye”: Askew, Hamilton, Herbert, Pinnell, Simpson-Brown, and Small. No Commissioner voted “nay”.

President’s Report

Project Help Update

President Bolas recognized Anna Freshour, Customer Counselor in Customer Technical Services, who provided an update on this year’s Project Help campaign results and recognized KUB’s community partners with the campaign, Betsi James and Emerson Breeden with Food City and Adele Sensing with Home Federal.

Electric Vehicles (EV’s)

President Bolas recognized Mike Bolin, Vice President of Utility Advancement, to provide an update on KUB’s initiatives to support adoption of electric vehicles in the Knoxville area.

Impact of February Flood Event

President Bolas advised Commissioners that our region has been significantly impacted by recent record rainfalls. He recognized Derwin Hagood, Senior Vice President and Chief Operating Officer, to provide an update on the impact the rain has had on KUB’s utilities.

Other Business

Chair Hamilton reminded Commissioners the Board previously reaffirmed its long-term commitment to Century II in 2017, including the adoption of three years of rate increases through fiscal year 2020. This year’s budget process does not include consideration of any new rate increases. The April 18 financial session will focus on the fiscal year 2020 budget. The business meeting will begin at 10:00 a.m. The meeting will be brief and public comments will be welcome before the meeting is adjourned. Following the conclusion of the business meeting, we will begin the fiscal year 2020 budget presentation including information about system projects in the upcoming year. That session should conclude around noon.

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Public Comment

William Isom – 4600 Skyline Drive – Knoxville, TN 37914

Daniel Buchanan – 4510 Fulton Drive – Knoxville, TN 37918

Adjournment

There being nothing further to come before the Board, Chair Hamilton declared the meeting adjourned at 1:10 p.m.

Mark Walker

Mark Walker, Board Secretary

Kathy Hamilton

Kathy Hamilton, Chair

Attachments

Attachment 1	Resolution 1391, A Resolution Appointing Knoxville Utilities Board President and Chief Executive Officer Gabriel J. Bolas II to Serve on the Growth Policy Coordinating Committee for Knox County	<u>Page(s)</u> 9329 – 9330
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Knoxville Utilities Board

March 8, 2019

Knoxville Utilities Board
445 S. Gay Street
Knoxville, Tennessee 37902-1109

Commissioners:

Knox County Mayor Glenn Jacobs recently provided notice to KUB that he plans to reconvene the Growth Policy Coordinating Committee for Knox County, pursuant to state law. Mayor Jacobs requested a response from KUB with the name of KUB's designee to serve on the committee.

State law requires the committee to include "one (1) member appointed by the governing board of the municipally owned utility system serving the largest number of customers in the county."

At the request of Board Chair Kathy Hamilton, Resolution 1391 has been drafted and is attached for your review in considering my appointment to represent KUB on this committee.

If approved on first and final reading, the appointment will become effective immediately. I recommend approval of Resolution 1391.

Respectfully submitted,

A handwritten signature in black ink that reads "Gabriel Bolas".

Gabriel J. Bolas II
President and CEO

RESOLUTION NO. 1391

A Resolution Appointing Knoxville Utilities Board President and Chief Executive Officer Gabriel J. Bolas II to Serve on the Growth Policy Coordinating Committee for Knox County

Whereas, Knox County Mayor Glenn Jacobs is reconvening the Growth Policy Coordinating Committee for Knox County (the "Committee") for the purposes of consideration of an amendment to Knox County's growth policy plan; and

Whereas, Tennessee Code Annotated, Section 6-58-104, requires the Committee to include a representative of the municipally owned utility system serving the largest number of customers in the county; and

Whereas, Knoxville Utilities Board (KUB) is the municipally owned utility system serving the largest number of customers in Knox County; and

Whereas, the Board of Commissioners desires for Gabriel J. Bolas II, KUB President and Chief Executive Officer, to represent KUB on the Growth Policy Coordinating Committee.

Now, Therefore, Be it Hereby Resolved by the Board of Commissioners of the Knoxville Utilities Board:

Section 1: That the Board hereby appoints Gabriel J. Bolas II, KUB President and Chief Executive Officer to represent KUB on the Committee.

Section 2: That this resolution will take effect from and after its passage.

Kathy Hamilton/s
Kathy Hamilton, Chair

Mark Walker/s
Mark Walker, Board Secretary

APPROVED ON 1st
& FINAL READING: 3-14-19
EFFECTIVE DATE: 3-14-19
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