



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, October 21, 2021
Noon

Call to Order

Chair Askew

Roll Call

Commissioner Worden absent

Approval of Minutes

Approved

Old Business

Approved on second and final reading

Resolution 1446 – A Resolution Amending the Existing Purchased Power Adjustment of the Electric Division, as Previously Established by Resolution No. 1065, as Heretofore Amended, to Address Changes to Wholesale Power Supply Costs Provided by the Tennessee Valley Authority's Pandemic Recovery Credit Program

New Business

Consideration of Nominees for Commissioner Term Beginning January 1, 2022 – The Board voted to submit the following five candidates to the Mayor for her consideration and City Council confirmation: Ron Feinbaum, Cynthia Gibson, Misty Mayes, Heetesh Patel, and George Wallace.

President's Report

President Gabriel Bolas recognized Mark Kenner, Director of Information Services and Security, to provide details about recent software application updates that enable KUB operations to run more efficiently and provide better service to customers.

President Bolas recognized John Piotrowski, Manager of New Service, Procurement, and Storeroom, to share information on how the current widespread supply chain issues are impacting KUB's projects.

Other Business

President Bolas shared news with the Board that KUB recently received the Governor's Environmental Stewardship Pursuit of Excellence award and thanked them for their support of sustainability initiatives. He also thanked the KUB employees who work on these projects.

President Bolas then recognized Derwin Hagood, Senior Vice President of Operations, for good news received from the Tennessee Department of Environment and Conservation (TDEC). KUB received a perfect score on a recent comprehensive TDEC inspection in regard to water quality and management of the water system.

Adjournment

1:37 p.m.