



Board Meeting Agenda - MARKED
Thursday, September 15, 2022
Noon

Call to Order	Chair Askew
Roll Call	All present
Approval of Minutes	Approved
Old Business	None

New Business

Approved on second and final 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

Approved on first and final reading

Resolution 1464 – A Resolution Authorizing the Execution of a Natural Gas Supply Contract with Tennergy Corporation, an Energy Acquisition Corporation, for a Term of up to Thirty-Two (32) Years

President's Report

President Bolas advised Commissioners that KUB has a strong commitment to being a good steward of the environment through improvements to our operations and programs for our customers. He recognized Chasity Hobby, Environmental Programs Lead, to provide an update on current initiatives.

President Bolas advised the Board that we have been saddened to hear the news stories from Jackson, Mississippi regarding their lack of drinking water. KUB has received questions regarding our water supply and our investments in Century II. He recognized John Williams, Senior Vice President of Engineering and Construction, to provide an update on KUB's water quality and reliability.

Other Business

Commissioner Herbert announced The Nominating Committee received 27 applications for the Commissioner term beginning in January. The next step is for the committee to conduct interviews and those are tentatively scheduled for September 22nd and 23rd. Pursuant to the City Charter, at least five candidates will be submitted to the Mayor, and those candidates will be nominated at next month's meeting.

Adjournment

1:00 p.m.