



Board Meeting Agenda - MARKED
Thursday, September 19, 2024
Noon

Call to Order	Vice Chair Feinbaum
Roll Call	Commissioner Simpson-Brown absent
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first and final reading

Resolution 1496 - A Resolution Authorizing the Execution of an Expanded Flexibility Conversion Agreement with the Tennessee Valley Authority ("TVA") to convert 20 megawatts of Green Invest Renewable Energy to an Energy Resource under the TVA Power Supply Expanded Flexibility Program

President's Report

President Gabriel Bolas recognized Brian Day, Manager of Accounting & Budget, to share results of the recent sale of \$111 million in bonds and the issuance of a revenue anticipation note (line of credit) for the gas division.

President Bolas recognized Marilee Metzger, a Business Analyst in the Procurement Department, to provide an update on KUB's Minority, Women, and Small Business Enterprise Programs.

President Bolas recognized Kurt Stafford, Vice President of Engineering, to provide an update on KUB's Middlebrook Pike Booster Pump Station project.

President Bolas updated the Board on two awards KUB recently received: Tennessee Municipal Electric Power Association's Community Service Award for the second time and Water Environment Federation's Water Heroes Award. KUB also received a third consecutive perfect score for the Tennessee Department of Environment and Conservation's Sanitary Survey.

Other Business

Commissioner Feinbaum announced that the Nominating Committee received 16 applications for the Commissioner term beginning in January 2025. The next step is for the committee to conduct interviews and those are tentatively scheduled for September 23rd and October 15th. Pursuant to the City Charter, at least five candidates will be submitted to the Mayor, and we will nominate those candidates at next month's meeting.

Adjournment

12:51 p.m.