



**Board Meeting Agenda - MARKED**  
**Thursday, November 21, 2024**  
**Noon**

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

**New Business**

*Approved on first and final reading*

Resolution 1497 - A Resolution Amending the Knoxville Utilities Board Procurement Procedures

*Approved on first and final reading*

Resolution 1498 - A Resolution Authorizing the Execution of a Letter of Intent and Associated Power Purchase Agreements Required to Purchase and Resell Solar Energy from SR Durhamville, LLC Under Tennessee Valley Authority's Power Supply Flexibility Program

**President's Report**

President Gabriel Bolas reminded Commissioners that staff provides an update each fall on the natural gas industry and KUB's compliance with natural gas purchasing requirements and a winter energy bill forecast. He recognized Sherri Ottinger, Manager of Rates & Analytical Services, to provide this year's update.

President Bolas advised the Board that we recently completed our annual employee-funded United Way campaign. He recognized Leslye Hartsell, Director of Community Relations, to provide an overview of this year's campaign.

President Bolas advised Commissioners the American Public Power Association recently recognized KUB with a bronze Customer Satisfaction Award for the excellent customer service we provide to our customers and community. He recognized Tiffany Martin, Senior Vice President and Chief Customer Officer, to share the results of this achievement.

President Bolas also shared that KUB was the sole recipient of the Association of Metropolitan Water Agencies' Environmental Justice & Equity Award and a second recipient of the Sustainable Water Utility Management Award.

**Other Business**

None

**Adjournment**

12:55 p.m.