



Board Meeting Agenda - MARKED
Thursday, September 18, 2025
Noon

Call to Order

Chair Gibson

Roll Call

Commissioner Nichols absent

Approval of Minutes

Approved

Old Business

None

New Business

Approved on first and final reading

Resolution 1512 – A Resolution Authorizing the Execution of a Letter of Intent and Associated Power Purchase Agreements Required to Purchase and Resell Solar Energy from SR Carroll, LLC Under Tennessee Valley Authority's Power Supply Flexibility Program

President's Report

President Gabriel Bolas recognized Chasity Hobby, Manager of Environmental Stewardship, to present for the Board's consideration Resolution 1512 authorizing Power Purchase Agreements for solar energy under KUB's Flexibility Agreement with TVA.

President Bolas recognized Amanda Branch, Business Analyst in Accounting & Budget, to provide an overview of KUB's retirement system.

President Bolas advised Commissioners that the Knoxville area has experienced above average temperatures this summer. He recognized Tiffany Martin, Senior Vice President and Chief Customer and Talent Officer, to provide an update on how this has impacted customers' bills.

President Bolas advised Commissioners there is an ongoing national conversation regarding the impact of data centers on electric infrastructure. He recognized Erin Gill, Vice President of Communications and External Relations, to share information on data centers in our region and their effect on our system.

Other Business

Commissioner Herbert announced that the Nominating Committee received 23 applications for the Commissioner term beginning in January 2026. The next step is for the committee to conduct interviews and those are tentatively scheduled for October 13th and 14th. 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

12:58 p.m.