



**Board Meeting Agenda - MARKED**  
**Thursday, May 21, 2026**  
**Noon**

<b>Call to Order</b>	Chair Gibson
<b>Roll Call</b>	Claudia Caballero absent
<b>Approval of Minutes</b>	Approved
<b>Old Business</b>	None

**New Business**

*Approved on first and final reading*

Resolution 1515 – A Resolution to Amend Resolution No. 1507, the Caption of Which is as Follows: “A Resolution Making and Fixing the Annual Budget Appropriations of the Knoxville Utilities Board from the Funds of the Electric Division, the Gas Division, the Water Division, the Wastewater Division, and the Fiber Division for the Fiscal Year Beginning July 1, 2025, Providing for Expenditures Paid for the Period Beginning July 1, 2025, and Ending June 30, 2026”

*Approved on first and final reading*

Resolution 1516 – A Resolution Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Fourteen Million and No/100 Dollars (\$14,000,000) in Aggregate Principal Amount of Electric System Revenue Bonds, Series SS-2027; and Issuance of Not to Exceed Nineteen Million and No/100 Dollars (\$19,000,000) in Aggregate Principal Amount of Water System Revenue Bonds, Series QQ-2027; and Issuance of Not to Exceed Twelve Million and No/100 Dollars (\$12,000,000) in Aggregate Principal Amount of Wastewater System Revenue Bonds, Series 2027

*Approved on first and final reading*

Resolution 1517 – A Resolution Making and Fixing the Annual Budget Appropriations of the Knoxville Utilities Board from the Funds of the Electric Division, the Gas Division, the Water Division, the Wastewater Division, and the Fiber Division for the Fiscal Year Beginning July 1, 2026, Providing for Expenditures Paid for the Period Beginning July 1, 2026, and Ending June 30, 2027

*Approved on first and final reading*

Resolution 1518 – A Resolution Approving Commitment Appropriations for the Fiscal Year Beginning July 1, 2026, Thereby Authorizing the Commitment of Expenditures to be Paid Subsequent to June 30, 2027, for Contractual Commitments Executed and Other Obligations Incurred on or Before June 30, 2027

### **President's Report**

President Gabriel Bolas recognized Commissioner Hamilton who advised the Board that the Audit and Finance Committee previously adopted fiscal year 2027 financial and organizational metrics. She introduced Chris Hood, Vice President of Finance, to share the metrics with the full Board.

President Bolas recognized Daniel Kembel, Manager of Underground Construction, to provide an update on a unique incident that recently occurred on KUB's natural gas system.

**Other Business**

None

**Adjournment**

1:00 p.m.