



**Board Meeting Agenda - MARKED**  
**Thursday, August 20, 2026**  
**Noon**

**Call to Order**

Vice Chair Kathy Hamilton

**Roll Call**

Ron Feinbaum and Cynthia Gibson absent

**Approval of Minutes**

Approved

**Old Business**

None

**New Business**

Oath of Office for Sara Hedstrom Pinnell

*Approved on first and final reading*

Resolution 1521 – A Resolution Authorizing the Execution of an Amendment to the Knoxville Utilities Board's Letter of Intent and Associated Power Purchase Agreement with SR Durhamville, LLC to Purchase Solar Energy Under the Tennessee Valley Authority's Power Supply Flexibility Program

**President's Report**

President Gabriel Bolas provided an update on fiscal year 2026 organizational performance. He then recognized Mark Walker, Senior Vice President and Chief Financial Officer, to provide an update on fiscal year 2026 financial and metrics performance.

President Bolas recognized Anna Hagerty, Business Analyst in Rates & Budget, to provide details of an anticipated TVA rate action that will impact KUB's electric rate schedules.

President Bolas thanked Commissioners for their continued support of KUB's TeenWork program. He recognized Janea Peterson, Educational Outreach Coordinator in Community Engagement & Culture, to provide an update on high school engagement efforts, an overview of the 865 Academy, and a recap of the 2026 program.

## **Other Business**

Vice Chair Hamilton announced that the Nominating Committee met today to begin this year's process for nominating candidates for the Commissioner term that begins January 1, 2027. This will be for a new Commissioner to replace Vice Chair Hamilton, whose term is expiring December 31, 2026.

## **Adjournment**

1:24 p.m.