



Board Meeting Agenda - MARKED
Thursday, November 19, 2020

Noon

Call to Order	Chair Hamilton
Roll Call	Commissioners Pinnell and Simpson-Brown absent
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first and final reading

Resolution 1426 – A Resolution Authorizing the Execution of an Amendment to the Knoxville Utilities Board’s (“KUB”) Green Invest Agreement with the Tennessee Valley Authority (“TVA”) and the Execution of Tranche Amendments for the Purchase of 290 MW of New Solar Energy under the Green Invest Program

President’s Report

President Gabriel Bolas recognized Chris Hood, Controller, to provide an update on KUB’s recent sale of bonds.

President Bolas reminded Commissioners that KUB has been researching broadband as a potential new business line. He recognized Jamie Davis, Director of Grid Modernization, to share reasons other utilities have invested in fiber, not only for providing broadband, but the benefits to the operations of the utility as well.

President Bolas advised Commissioners that KUB has earned two awards for environmental stewardship efforts. He recognized Chasity Hobby, an Analyst in Environmental Stewardship, to share details of the various awards.

Other Business	None
Adjournment	1:00 p.m.