



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, November 18, 2021
Noon

Call to Order Chair Askew

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first and final reading

Resolution 1447 – A Resolution Authorizing the Purchase, Sale, Transportation and Storage of Natural Gas and Repealing Resolution 1387

Approved on first reading

Resolution 1448 – A Resolution Amending the Existing Purchased Power Adjustment of the Electric Division, as Previously Established by Resolution No. 1065, as Heretofore Amended, to Further Address Changes to Wholesale Power Supply Costs Provided by the Tennessee Valley Authority's Pandemic Recovery Credit Program – 1st Reading

President's Report

President Gabriel Bolas advised Commissioners work to build resiliency at the Mark B. Whitaker Water Plant is a key initiative within our Century II program to ensure safe and reliable service for the community. He recognized Joey Henry, an Engineer in Water Systems Engineering, to provide an update on this work.

Other Business None

Adjournment 1:21 p.m.