



Knoxville Utilities Board

**Board Meeting Agenda - MARKED**  
**Thursday, September 16, 2021**  
**Noon**

**Call to Order**

Chair Askew

**Roll Call**

Commissioner Worden absent

**Approval of Minutes**

Approved

**Old Business**

*Approved on second and final reading*

Resolution 1441 – A Resolution Replacing the Existing Rate Schedules of the Electric Division as Previously Established by Resolution 1060 as Heretofore Amended

This Resolution Replaces the Existing Rate Schedules of the Electric Division by Amending Section 1 of Resolution 1060, Providing for an Increase in Electric Rates Effective April 1, 2022, an Increase in Electric Rates Effective April 1, 2023, and an Increase in Electric Rates Effective April 1, 2024

**New Business**

*Approved on first reading*

Resolution 1446 – A Resolution Amending the Existing Purchased Power Adjustment of the Electric Division, as Previously Established by Resolution No. 1065, as Heretofore Amended, to Address Changes to Wholesale Power Supply Costs Provided by the Tennessee Valley Authority's Pandemic Recovery Credit Program

**President's Report**

President Gabriel Bolas recognized Jamie Davis, Vice President and Chief Technology Officer, to provide an update on KUB's fiber deployment plan.

President Bolas recognized Trina Gallman, an analyst in Community Relations, for an update on the TeenWork program, including future enhancements to the program. Ms. Gallman recognized KUB employees and former TeenWork students Jarett Kyle and Kalen Jones, who attended today's meeting.

President Bolas recognized Brooke Sinclair, Director of Construction, to share information about KUB's recent gold status recognition by the American Public Gas Association's SOAR program.

President Bolas advised Commissioners of the card in their portfolios with the QR code to access KUB's recent Environmental Stewardship report. He thanked the Board for making KUB a leader in sustainability and their support of environmental stewardship commitments.

### **Other Business**

Commissioner Simpson-Brown announced that the Nominating Committee received 19 applications for the Commissioner term beginning in January. The next step is for the committee to conduct interviews and those are tentatively being scheduled for October 7. Pursuant to the City Charter, at least five candidates will be submitted to the Mayor, and those candidates will be nominated at next month's meeting.

**Adjournment**

1:10 p.m.