



Board Meeting Agenda - MARKED
Thursday, August 17, 2023
Noon

Call to Order	Chair Simpson-Brown
Roll Call	Commissioner Caballero absent
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first and final reading

Resolution 1482 – A Resolution Authorizing the Execution of a Tranche Amendment to the Knoxville Utilities Board’s (“KUB”) Green Invest Agreement with the Tennessee Valley Authority (“TVA”), Replacing a Previously Executed Tranche Amendment for the Purchase of 55 MW of New Solar Energy under the Green Invest Program

President’s Report

President Gabriel Bolas reminded Commissioners our community was hit hard by an EF2 tornado and severe thunderstorms recently. He recognized John Williams, Senior Vice President of Engineering and Construction, to provide an overview of restoration efforts.

President Bolas advised Commissioners KUB’s fiscal year ended June 30, 2023 and touched on the year’s organizational performance. He then recognized Mark Walker, Senior Vice President and Chief Financial Officer, to provide an overview of financial and organizational performance.

President Bolas advised Commissioners that KUB has been looking for grant funding opportunities to help offset the impact of inflationary pressures. He recognized Susan Edwards, Senior Vice President and Chief Administrative Officer, to share an overview of the Inflation Reduction Act (IRA) and opportunities for both KUB and its customers to benefit from various tax credits and home energy rebates through the IRA. Ms. Edwards also shared details of two recent awards received from the American Public Gas Association.

President Bolas thanked Commissioners for their continued support of KUB's TeenWork program. He recognized Janea Peterson, Educational Outreach Coordinator in Community Relations, to provide an update on the 2023 program.

Other Business

Commissioner Feinbaum announced that the Nominating Committee met today to begin this year's process for nominating candidates for the Commissioner term that begins January 1, 2024. This will be for a new Commissioner to replace Commissioner Small, whose term is expiring.

Adjournment

1:17 p.m.