



Board Meeting Agenda - MARKED
Thursday, September 21, 2023
Noon

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

New Business

Approved on first and final reading

Resolution 1483 – A Resolution Authorizing the Execution of the Power Supply Expanded Flexibility Agreement with the Tennessee Valley Authority

President's Report

President Gabriel Bolas recognized Kurt Stafford, Director of Engineering, to provide an update on Century II efforts.

President Bolas recognized Harley Bryant, to provide a demonstration of the Energy and Water Savings Workshops that KUB staff deliver in the community.

Other Business

Commissioner Feinbaum announced that the Nominating Committee received 20 applications for the Commissioner term beginning in January 2024. The next step is for the committee to conduct interviews and those are tentatively scheduled for September 28th and 29th. Pursuant to the City Charter, at least five candidates will be submitted to the Mayor, and we will nominate those candidates at next month's meeting."

Adjournment 1:05 p.m.