



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, August 19, 2021
Noon

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

New Business

Approved on first 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

Approved on first and final reading

Resolution 1442 – A Resolution Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Fifty-Five Million and No/100 Dollars (\$55,000,000) In Aggregate Principal Amount of Electric System Revenue Bonds, Series MM-2021

Approved on first and final reading

Resolution 1443 – A Resolution to Amend Resolution No. 1436, the Caption of Which is as Follows: “A Resolution Making and Fixing the Annual Budget Appropriations of the Knoxville Utilities Board from the Funds of the Electric Division, the Gas Division, the Water Division, and the Wastewater Division for the Fiscal Year Beginning July 1, 2021, Providing for Expenditures Paid for the Period Beginning July 1, 2021 and Ending June 30, 2022”

Approved on first and final reading

Resolution 1444 – A Resolution Making and Fixing the Annual Budget Appropriations of the Knoxville Utilities Board from the Funds of the Fiber Division Beginning August 19, 2021, Providing for Expenditures Paid for the Period Beginning August 19, 2021, and Ending June 30, 2022

Approved on first and final reading

Resolution 1445 – A Resolution Approving Commitment Appropriations for the Period Beginning August 19, 2021, Thereby Authorizing the Commitment of Expenditures to be Paid Subsequent to June 30, 2022, for Contractual Commitments Executed and Other Obligations Incurred on or Before June 30, 2022

President's Report

President Gabriel Bolas recognized Derwin Hagood, Senior Vice President of Operations, to provide details of recent awards KUB received from American Water Works Association. KUB received the Award of Excellence in Distribution System Operations, KUB employees Jimmy England received the Operator Meritorious Award, and Joy Dockery received the Customer Service Award.

Other Business

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

The application is available on KUB's website at www.kub.org or by calling KUB. Applications should be submitted by 12 p.m. on Thursday, September 9, 2021. Knoxville's City Charter requires that five or more candidates be nominated at the October meeting for transmittal to the Mayor for final selection and confirmation by City Council.

Adjournment

12:37 p.m.