

**Knoxville Utilities Board  
Board Meeting Minutes  
Thursday, August 15, 2024 Noon**

**Call to Order**

The Knoxville Utilities Board met in regular session in the Larry A. Fleming Board Room at 445 S. Gay Street, on Thursday, August 15, 2024, pursuant to the public notice published in the January 6, 2024, edition of the *News Sentinel*. Vice Chair Feinbaum called the meeting to order at 12:00 p.m.

**Roll Call**

Commissioners Present: Claudia Caballero, Ron Feinbaum, Cynthia Gibson, Celeste Herbert, and Dr. Craig Pickett, Jr.

Commissioners Absent: Kathy Hamilton and Adrienne Simpson-Brown

**Approval of Minutes**

Upon a motion by Commissioner Herbert and a second by Commissioner Gibson, the June 20, 2024 Board meeting minutes were approved by a unanimous voice vote. The following Commissioners voted "aye": Caballero, Feinbaum, Gibson, Herbert, and Pickett, Jr. No Commissioner voted "nay".

**Old Business**

None

**New Business**

None

**President's Report**

**FY24 Organizational Performance**

President Gabriel Bolas provided an update on fiscal year 2024 organizational performance. He then recognized Mark Walker, Senior Vice President and Chief Financial Officer, to provide an update on fiscal year 2024 financial performance.

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### **Generation Flexibility Update**

President Bolas advised Commissioners KUB has been developing plans to implement new generation projects authorized by KUB's Power Supply Expanded Flexibility Agreement with TVA. He recognized Erin Gill, Vice President of Sustainability and Government Relations, to provide an update on these efforts.

### **Drinking Water Regulatory Revision**

President Bolas advised Commissioners the EPA recently introduced regulations regarding PFAS, or "forever chemicals", in drinking water. He recognized Kevin Keaton, Manager of Lab & Regulatory Compliance, to provide an update on these regulations and KUB's testing for PFAS compounds.

### **TeenWork Program**

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 2024 program.

### **Award Recognitions**

President Bolas shared information about KUB's recent gold status recognition by the American Public Gas Association's SOAR program. He also recognized Jocelyn McInturff, Director of Safety & Regulatory Compliance, who received the APGA Personal Achievement Award and Ben Carey, Manager of Gas System Engineering, who received the APGA Next Generation Employee Achievement Award. He then recognized Drew Keller, an engineer in Water Systems Engineering, who received Tennessee Society of Professional Engineers Young Engineer Award.

### **Other Business**

Commissioner Caballero announced that the Nominating Committee met today to begin this year's process for nominating candidates for the Commissioner term that begins January 1, 2025. This will be for a new Commissioner to replace Adrienne Simpson-Brown, whose term is expiring.

### **Public Comment**

None

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**Adjournment**

There being nothing further to come before the Board, Vice Chair Feinbaum declared the Board meeting adjourned at 1:18 p.m.



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Ron Feinbaum, Vice Chair



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Mark Walker, Board Secretary

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