



Board Meeting Agenda - MARKED
Thursday, May 16, 2024
Noon

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

New Business

Approved on first reading

Resolution 1487 – 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 Arising from Participation in the Tennessee Valley Authority’s Power Supply Expanded Flexibility Program

Approved on first reading

Resolution 1488 – A Resolution Amending the Existing Rate Schedules of the Electric Division, as Previously Established by Resolution 1060, as Heretofore Amended, Providing for an Electric Vehicle Charging Pump (EVCP) Rate – 1st Reading

Approved on first reading

Resolution 1489 – A Resolution Authorizing Participation in the Tennessee Valley Authority’s PowerFlex Program and Amending the Existing Rate Schedules of the Electric Division, as Previously Established by Resolution 1060, as Heretofore Amended, Providing for a PowerFlex Rate Schedule – 1st Reading

Approved on first and final reading

Resolution 1490 – A Resolution to Amend Resolution No. 1478, 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, the Wastewater Division, and the Fiber Division for the Fiscal Year Beginning July 1, 2023, Providing for Expenditures Paid for the Period Beginning July 1, 2023, and Ending June 30, 2024”

Approved on first and final reading

Resolution 1491 – A Resolution Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Ninety-One Million and No/100 Dollars (\$91,000,000) In Aggregate Principal Amount of Electric System Revenue Bonds, Series QQ-2024; and Issuance of Not to Exceed Twenty Million and No/100 Dollars (\$20,000,000) In Aggregate Principal Amount of Water System Revenue Bonds, Series OO-2024

Approved on first and final reading

Resolution 1492 – A Resolution Authorizing the Issuance of Not to Exceed Twenty Million Dollars (\$20,000,000) In Aggregate Principal Amount of Gas System Revenue Anticipation Notes (Nonrevolving Line Of Credit) of the Knoxville Utilities Board in Anticipation of the Collection of Revenues of the Natural Gas Distribution System of the City of Knoxville for the Purpose of Paying the Cost of Natural Gas Purchases and Storage and Pipeline Capacity

Approved on first reading

Resolution 1493 – A Resolution Replacing the Existing Rate Schedules of the Electric Division, Gas Division, Water Division, and Wastewater Division as Previously Established by Resolution 1060 as Heretofore Amended – 1st Reading

This Resolution Will Replace the Existing Rate Schedules of the Electric Division By Amending Section 1 of Resolution No. 1060, Providing for an Increase in Electric Rates Effective April 1, 2025, an Increase in Electric Rates Effective April 1, 2026, and an Increase in Electric Rates Effective April 1, 2027

This Resolution Will Replace the Existing Rate Schedules of the Gas Division By Amending Section 2 of Resolution No. 1060, Providing for an Increase in Gas Rates Effective October 1, 2024, an Increase in Gas Rates Effective October 1, 2025, and an Increase in Gas Rates Effective October 1, 2026

This Resolution Will Replace the Existing Rate Schedules of the Water Division By Amending Section 3 of Resolution No. 1060, Providing for an Increase in Water Rates Effective July 1, 2025, an Increase in Water Rates Effective July 1, 2026, and an Increase in Water Rates Effective July 1, 2027

This Resolution Will Replace the Existing Rate Schedules of the Wastewater Division By Amending Section 4 of Resolution No. 1060, Providing for an Increase in Wastewater Rates Effective July 1, 2025, an Increase in Wastewater Rates Effective July 1, 2026, and an Increase in Wastewater Rates Effective July 1, 2027

Approved on first and final reading

Resolution 1494 – 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, the Wastewater Division, and the Fiber Division for the Fiscal Year Beginning July 1, 2024, Providing for Expenditures Paid for the Period Beginning July 1, 2024, and Ending June 30, 2025

