



Board Meeting Agenda - MARKED
Thursday, June 20, 2024
Noon

Call to Order Chair Simpson-Brown
Roll Call Commissioner Feinbaum absent
Approval of Minutes Approved

Old Business

Approved on second and final 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 second and final 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

Approved on second and final 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

Approved on second and final 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

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

New Business None

President's Report

President Gabriel Bolas recognized Nathan Babelay, Director of Maintenance, to provide an update on KUB's Vegetation Management Program. The update was also presented to the Community Advisory Panel at their June 6th meeting, and he shared the panel's input on the program.

President Bolas recognized Tiffany Martin, Senior Vice President and Chief Customer Officer, who advised Commissioners that KUB was recently recognized by the Salvation Army for the second consecutive year with the Volunteer Group of the Year award.

Other Business None

Adjournment 12:32 p.m.