



**Board Meeting Agenda - MARKED
Monday, October 28, 2024
Noon**

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

New Business

Consideration of Nominees for Commissioner Term Beginning January 1, 2025 – The Board voted to submit the following five candidates to the Mayor for her consideration and City Council confirmation: Daniel Carter, Lewis Cosby, Adam Keown, Phyllis Nichols, and Julie Wheeler.

President's Report

President Gabriel Bolas advised Commissioners of the challenges Hurricane Helene brought to our service territory for the Electric, Water, and Wastewater divisions. He recognized John Gresham, Senior Vice President and Chief Engineering & Operations Officer, and John Williams, Senior Vice President and Chief Infrastructure & Compliance Officer, to share an overview of this event.

President Bolas recognized Jamie Davis, Senior Vice President and Chief Technology Officer, to provide a Fiber update.

President Bolas shared KUB's recent recognition of the Tennessee Department of Environment and Conservation's Governor's Environmental Stewardship Award for 2024 in the Energy and Renewables category. KUB was recognized for the Community Solar Program and is the only utility to receive three Governor's awards.

President Bolas recognized KUB employees Ray Cochran and Brenda Wright who have achieved impressive service milestones.

Other Business	None
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Adjournment

1:06 p.m.