



**Board Meeting Agenda - MARKED**  
**Thursday, January 16, 2025**  
**Noon**

<b>Call to Order</b>	Vice Chair Feinbaum
<b>Roll Call</b>	All present
<b>Approval of Minutes</b>	Approved
<b>Old Business</b>	None

**New Business**

Oath of Office for Phyllis Nichols

2025 Board of Commissioners Officer Election – Cynthia Gibson, Chair; Claudia Caballero, Vice Chair; and Senior Vice President and Chief Financial Officer Mark Walker, Secretary

*Approved on first and final reading*

Resolution 1503 – A Resolution Authorizing and Approving the Disposal of Certain Utility Facilities of the Electric Division of the Knoxville Utilities Board (“KUB”) Located on the University of Tennessee Campus in Knoxville, Tennessee

**President’s Report**

President Gabriel Bolas recognized Taylor Crosby, Business Analyst in Executive Services, to review the annual disclosures process for the Board. He also shared information about the Tennessee Open Meetings and Public Records acts.

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

President Bolas recognized Matt White, Budget Team Lead, to provide an update on work being done to secure grants that support our utility system investments and other initiatives.

<b>Other Business</b>	None
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**Other Business**

None

**Adjournment**

12:48 p.m.