



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, August 16, 2018
Noon

Call to Order Chair Herbert

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first reading

Resolution 1383, A Resolution Providing for a Purchased Power Adjustment for the Intended Purpose of Recovering the Cost of Wholesale Power Purchased for Resale to KUB's Customers, and Replacing the Existing Purchased Power Adjustment as Set Forth in Resolution 1065, as Amended

Approved on first and final reading

Resolution 1384, A Resolution Authorizing the Condemnation and the Taking of Permanent Utility Easements and Temporary Construction Easements on two Certain Properties located near Third Creek Road, Knoxville, Knox County, Tennessee

President's Report

President Roach reminded Commissioners that during April's Board Meeting, information was provided regarding projects being deployed to modernize the electric grid and improve reliability. She recognized John Gresham, Vice President of Operations, to provide an update on the Advanced Distribution Management System. Mr. Gresham also announced that KUB received the Platinum Award for Utility Excellence from Association of Metropolitan Water Agencies.

New Business

Chair Herbert announced the selection of Gabriel Bolas as the new President and Chief Executive Officer of KUB. Mr. Bolas was selected from a group of four candidates interviewed by the Board in public open meetings.

Approved on first and final reading

Resolution 1385, A Resolution Appointing Gabriel J. Bolas II as President and Chief Executive Officer of Knoxville Utilities Board

Other Business

None

Commissioner Pinnell announced that the Nominating Committee met today to begin this year's process for nominating candidates for the Commissioner term that begins January 1, 2019 and that Board members are eligible to serve two terms. She also announced that the application has been available on KUB's website, and the deadline for applications is 5:00 p.m. on Thursday, September 13. Knoxville's City Charter requires that five or more candidates will be nominated at the October meeting for transmittal to the Mayor for final selection.

Adjournment

1:20 p.m.