

**Knoxville Utilities Board
Board Meeting
Minutes
Thursday, January 16, 2020 Noon**

Call to Order

The Knoxville Utilities Board met in regular session in the Larry A. Fleming Board Room at 445 S. Gay Street, on Thursday, January 16, 2020, pursuant to the public notice published in the January 4, 2020, edition of the *News Sentinel*. Chair Hamilton called the meeting to order at 12:00 p.m.

Roll Call

Commissioners Present: Jerry Askew, Kathy Hamilton, Celeste Herbert, Sara Pinnell, Adrienne Simpson-Brown, and John Worden.

Commissioner Absent: Tyvi Small

Approval of Minutes

The Minutes of the December 19, 2019 Board Meeting were approved as distributed upon a motion by Commissioner Askew and seconded by Commissioner Herbert.

Old Business

None

New Business

Oath of Office for Kathy Hamilton

Bill Coley, the Board's General Counsel, administered the Oath of Office to Ms. Hamilton for her second term as Commissioner.

Election of 2020 Officers

Mr. Coley stated that the Nominating Committee met on December 19, 2019, and recommended the following slate of officers for 2020: Kathy Hamilton, Chair; Adrienne Simpson-Brown, Vice Chair; and Senior Vice President and CFO Mark Walker as Board Secretary. He asked for other nominations and received none.

Commissioner Herbert moved to elect the proposed slate of officers, seconded by Commissioner Pinnell. The motion was unanimously adopted on a voice vote.

January 16, 2020

President's Report

Annual Disclosures

President Gabriel Bolas recognized Liz Hannah, Manager of Executive Services and Environmental Stewardship, to review the annual conflict of interest disclosure process for the Board.

Electric Rate Structure Discussion – Fall 2020

President Bolas advised Commissioners that KUB's proposed rate actions for later this year include certain electric rate structure changes, including pilot time of use rates for residential and commercial customers. While no formal action will occur until spring, he recognized Sherri Ottinger, Manager of Rates and Analytical Services, to provide an overview of the proposed rate structure changes.

Customer Programs Update

President Bolas advised Commissioners that KUB has launched several new customer programs in recent years. He recognized Mike Bolin, Vice President of Utility Advancement, to provide an update on current customer programs and information on programs that are in development.

Other Business

None

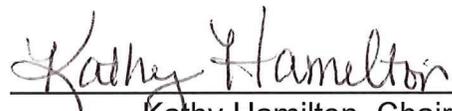
Public Comment

Kent Minault – 311 Glenwood Avenue – Knoxville, TN 37917

Constance Every – 301 N Chilhowee Drive – Knoxville, TN 37914

Adjournment

There being nothing further to come before the Board, Chair Hamilton declared the meeting adjourned at 1:13 p.m.


Kathy Hamilton, Chair



Mark Walker, Board Secretary