



Knoxville Utilities Board

Board Meeting Agenda - MARKED

Thursday, March 12, 2020

Noon

Call to Order	Chair Hamilton
Roll Call	Commissioners Pinnell and Small absent
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first and final reading

Resolution 1410 – A Resolution Authorizing the Execution of an Agreement to Amend Power Contract TV-75110A, and to become a participant in TVA's Green Invest Program

President's Report

President Gabriel Bolas advised Commissioners that KUB has been recognized for utility excellence over the years. He recognized John Johnson, Manager of Plant Operations, to provide the details of two new awards KUB received from the National Association of Clean Water Agencies.

Other Business	None
Adjournment	12:50 p.m.