



Board Meeting Agenda - MARKED
Thursday, May 18, 2023
Noon

Call to Order	Chair Simpson-Brown
Roll Call	All present
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first and final reading

Resolution 1476 – A Resolution to Amend Resolution No. 1457, the Caption of Which is as Follows: “A Resolution Making and Fixing the Annual Budget Appropriations of the Knoxville Utilities Board from the Funds of the Electric Division, the Gas Division, the Water Division, the Wastewater Division, and the Fiber Division for the Fiscal Year Beginning July 1, 2022, Providing for Expenditures Paid for the Period Beginning July 1, 2022, and Ending June 30, 2023”

Approved on first and final reading

Resolution 1477 – A Resolution Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Fifty-Five Million and No/100 Dollars (\$55,000,000) In Aggregate Principal Amount of Electric System Revenue Bonds, Series PP-2023; Issuance of Not to Exceed Twenty Million and No/100 Dollars (\$20,000,000) In Aggregate Principal Amount of Water System Revenue Bonds, Series NN-2023; and Issuance of Not to Exceed Ten Million and No/100 Dollars (\$10,000,000) In Aggregate Principal Amount of Wastewater System Revenue Bonds, Series 2023

Approved on first and final reading

Resolution 1478 – A Resolution Making and Fixing the Annual Budget Appropriations of the Knoxville Utilities Board from the Funds of the Electric Division, the Gas Division, the Water Division, the Wastewater Division, and the Fiber Division for the Fiscal Year Beginning July 1, 2023, Providing for Expenditures Paid for the Period Beginning July 1, 2023, and Ending June 30, 2024

Approved on first and final reading

Resolution 1479 – A Resolution Approving Commitment Appropriations for the Fiscal Year Beginning July 1, 2023, Thereby Authorizing the Commitment of Expenditures to be Paid Subsequent to June 30, 2024, for Contractual Commitments Executed and Other Obligations Incurred on or Before June 30, 2024

President's Report

President Gabriel Bolas recognized Commissioner Hamilton who advised the Board that the Audit and Finance Committee met on May 3, 2023 and adopted fiscal year 2024 financial and organizational metrics. She introduced Chris Hood, Director of Finance, to share an overview of those metrics with the full board.

President Bolas welcomed the TVA representatives attending the Board meeting. He recognized Amy Edge, TVA East Regional Customer Relations Director. Ms. Edge presented the Top Performer 2022 and North Star Award 2022 to Chair Simpson-Brown on behalf of KUB. Mr. Bolas also recognized Adam Borden, TVA Energy Services Consultant.

Other Business

None

Adjournment

1:20 p.m.