

**Knoxville Utilities Board
Board Meeting
Minutes
Thursday, April 21, 2022
10:00 a.m.**

Call to Order

The Knoxville Utilities Board met in regular session in the Mintha E. Roach Corporate Services and Conference Center at 4505 Middlebrook Pike, on Thursday, April 21, 2022, pursuant to the public notice published in the January 8, 2022, edition of the *News Sentinel*. Vice Chair Adrienne Simpson-Brown called the meeting to order at 10:00 a.m.

Roll Call

Commissioners Present: Claudia Caballero, Ron Feinbaum, Kathy Hamilton, Celeste Herbert, Adrienne Simpson-Brown, and Tyvi Small.

Commissioner Absent: Jerry Askew

Approval of Minutes

Upon a motion by Commissioner Small and a second by Commissioner Herbert, the March 24, 2022 Board Meeting minutes were approved by a roll call vote. The following Commissioners voted "aye": Caballero, Feinbaum, Hamilton, Herbert, Simpson-Brown, and Small. No Commissioner voted "nay".

Old Business

None

New Business

None

President's Report

None

Other Business

None

April 21, 2022

Public Comment

None

Adjournment

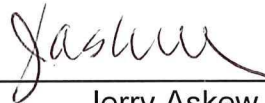
There being nothing further to come before the Board, Vice Chair Simpson-Brown declared the Board meeting adjourned at 10:03 a.m.

FY 2023 Budget Workshop

President Gabriel Bolas provided an overview of KUB's fiscal year 2022 challenges and accomplishments, as well as fiscal year 2023 long-range plan highlights. He then introduced Jamie Davis, Vice President and Chief Technology Officer, who provided details for the first Fiber Division long-range plan and an update on construction and Phase One fiber service availability. Derwin Hagood, Senior Vice President, Operations, provided Century II long-range plans for the Water and Wastewater Divisions and Brooke Sinclair, Director, Engineering, provided Century II long-range plans for the Electric and Natural Gas Divisions. Mark Walker, Senior Vice President and Chief Financial Officer, concluded the meeting with a review of KUB's long-range financial plan, proposed rate actions for fiscal year 2023, and the proposed fiscal year 2023 budget. Mr. Walker advised the Board that resolutions for fiscal year 2022 amended budget appropriations, fiscal year 2023 rate recommendations, fiscal year 2023 budget and commitment appropriations, and authorizing the issuance of electric, water, and wastewater bonds will be presented for the Board's consideration at the May Board Meeting.

Adjournment

Vice Chair Simpson-Brown declared the meeting adjourned at 1:03 p.m.



Jerry Askew, Chair



Mark Walker, Board Secretary