



Board Meeting and Inflation Response Plan Workshop Agenda
Thursday, November 16, 2023
9:00 a.m.

Call to Order

Roll Call

Approval of Minutes

Official Action

President's Report

Other Business and Public Comments

Adjournment of November Board Meeting

Reconvene for Inflation Response Plan Workshop

Introduction	Gabe Bolas, President and CEO
Inflationary Impacts	John Williams, Senior Vice President, Engineering and Construction
Century II Renewal	John Gresham, Vice President, Operations
Funding Scenarios	Mark Walker, Senior Vice President and CFO
Closing Comments	Gabe Bolas, President and CEO

Adjournment of Workshop

Note: The Chair may declare a periodic recess in these proceedings as may be necessary for comfort or convenience.



November 9, 2023

Knoxville Utilities Board
445 S. Gay Street
Knoxville, Tennessee 37902-1109

Commissioners:

The November 16 Board meeting agenda includes our annual update on natural gas supply and winter energy bills. We will also be updating the Board on our recently completed United Way Campaign for this year.

Following adjournment of the Board meeting, we will convene the Inflation Response Plan Workshop.

Respectfully submitted,

A handwritten signature in black ink that reads "Gabriel Bolas". The signature is written in a cursive, flowing style.

Gabriel J. Bolas II
President and CEO

**Knoxville Utilities Board
Board Meeting Minutes
Thursday, October 19, 2023 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, October 19, 2023, pursuant to the public notice published in the January 7, 2023, edition of the *News Sentinel*. Vice Chair Tyvi Small called the meeting to order at 12:00 p.m.

Roll Call

Commissioners Present: Claudia Caballero, Ron Feinbaum, Cynthia Gibson, Kathy Hamilton, Celeste Herbert, and Tyvi Small.

Commissioner Absent: Adrienne Simpson-Brown

Approval of Minutes

Upon a motion by Commissioner Gibson and a second by Commissioner Caballero, the September 21, 2023 Board Meeting minutes were approved by a roll call vote. The following Commissioners voted “aye”: Caballero, Feinbaum, Gibson, Hamilton, Herbert, and Small. No Commissioner voted “nay”.

Old Business

None

New Business

Consideration of Nominees for Commissioner Term Beginning January 1, 2024

Commissioner Feinbaum, Chair of the Nominating Committee, gave the following report:

This year’s nominating process for the term beginning January 1, 2024 began in January of this year when the online application became available on KUB’s website. The Committee met in August, and advertisements ran in the *News Sentinel* that month, as well as advertisement on KUB’s website and on social media.

October 19, 2023

The committee evaluated the submitted applications and selected qualified applicants for interviews. The City Charter requires that the Board provide the Mayor at least five nominees for each Commissioner vacancy. The Nominating Committee recommended the following five:

1. Chet Hunt
2. Patrick Hunt
3. Cavanaugh Mims
4. Craig Pickett
5. Clarence Vaughn

Vice Chair Small recognized Mark Walker, Board Secretary, who distributed and collected the ballots. Mr. Walker then reported that each of the following nominees received a majority of the votes:

1. Chet Hunt
2. Patrick Hunt
3. Cavanaugh Mims
4. Craig Pickett
5. Clarence Vaughn

Vice Chair Small stated the names of the five nominees would be submitted to Mayor Kincannon, and he thanked the members of the Nominating Committee for their work.

President's Report

Fiber Update

President Gabriel Bolas recognized Britt Emore, Manager of Fiber Network Engineering, to provide an update on Fiber construction and service installation and Jamie Davis, Vice President of Fiber and Chief Technology Officer, to provide a first quarter budget update.

Employee Recognition

President Bolas recognized KUB employees Dewaine Lane and Dustin Lynch who recently went above and beyond what's expected of them to assist a community member in need. Vice Chair Small also offered his thanks and appreciation for the employees' actions.

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Knoxville College Award

President Bolas advised Commissioners Knoxville College recently held its Presidential Gala, during which KUB received the Importance of Giving award for support we've provided for their efforts to improve their utility infrastructure.

Other Business

None

Public Comment

None

Adjournment

There being nothing further to come before the Board, Vice Chair Small declared the Board meeting adjourned at 12:42 p.m.

Tyvi Small, Vice Chair

Mark Walker, Board Secretary

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