



Board Meeting Agenda - MARKED
Thursday, October 22, 2020
Noon

Call to Order Chair Hamilton

Roll Call All present

Approval of Minutes Approved

Old Business

Approved on second and final reading

Resolution 1423 – A Resolution Amending the Existing Purchased Power Adjustment of the Electric Division, as Previously Established by Resolution No.1065, as Heretofore Amended, to Address Changes to Wholesale Power Supply Costs Provided by the Tennessee Valley Authority’s Pandemic Relief Credit

New Business

Consideration of Nominees for Commissioner Term Beginning January 1, 2021 – The Board voted to submit the following five candidates to the Mayor for her consideration and City Council confirmation: Claudia Caballero, Nicole Chandler, Helen Hennon, Anthony Ingram, and Elaine Streno.

Resolution 1424 – A Resolution in Appreciation of the Tennessee Valley Authority for COVID-19 Pandemic Relief Efforts in Support of Valley Residents and Businesses

Resolution 1425 – A Resolution Appointing Members of the Community Advisory Panel

President’s Report

President Gabriel Bolas reminded Commissioners that we provide an update each fall on the natural gas industry and KUB’s compliance with natural gas purchasing requirements. He recognized Sherri Ottinger, Manager of Rates, to provide this year’s update.

President Bolas recognized Mike Bolin, Vice President of Utility Advancement, to share details of two awards KUB recently received, the TenneSEIA Solar Champion Award and American Public Power Association’s Smart Energy Provider award.

Other Business None

Adjournment 1:00 p.m.