



Board Meeting Agenda - MARKED
Thursday, December 19, 2024
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 1499 – A Resolution Requesting City Council Approval of the Engagement of Mauldin & Jenkins, LLC, to Provide Audit Services to the Knoxville Utilities Board Beginning with Audits to be Performed in 2025

Approved on first and final reading

Resolution 1500 - A Resolution Requesting the City Council of the City of Knoxville to Adopt a Resolution Setting the Tax Equivalent Payments for the Electric, Gas, and Fiber Systems for the Fiscal Year Beginning July 1, 2024, and Providing for the Allocation and Distribution of Such Payments to the Affected Taxing Jurisdictions

Approved on first and final reading

Resolution 1501 - A Resolution Authorizing the Execution of Power Purchase Agreements Required to Purchase and Resell Biomass Energy from International Paper Company Under Tennessee Valley Authority's Power Supply Flexibility Program

President's Report

President Gabriel Bolas recognized Deanna Unger, Director of Human Resources, to provide an update on KUB's Workforce Development Strategic Initiative.

President Bolas recognized Kurt Stafford, Vice President of Engineering, to provide an update on the filters project at KUB's Mark B. Whitaker Water Treatment Plant.

Other Business

Commissioner Claudia Caballero announced the Nominating Committee met today and voted to nominate the following slate of officers for 2025; Cynthia Gibson, Chair; Claudia Caballero, Vice-Chair; and Mark Walker, Secretary. She also announced that the election of officers would be conducted in January 2025, as required by the Charter.

New Business

Approved on first and final reading

Resolution 1502 – A Resolution of the Knoxville Utilities Board Honoring Adrienne Simpson-Brown, who is Concluding Service as a Commissioner

Other Business

None

Adjournment

1:12 p.m.