



**Board Meeting Agenda - MARKED**  
**Thursday, June 12, 2025**  
**Noon**

**Call to Order**

Chair Gibson

**Roll Call**

Commissioner Pickett absent

**Approval of Minutes**

Approved

**Old Business**

None

**New Business**

*Approved on first and final reading*

Resolution 1510 - A Resolution Authorizing the Execution of a Tranche Amendment to the Knoxville Utilities Board's ("KUB") Green Invest Agreement with the Tennessee Valley Authority ("TVA") for the Purchase of 12MW of Renewable Energy under the Green Invest Program

*Approved on first and final reading*

Resolution 1511 - A Resolution Authorizing the Execution of a Power Purchase Agreement to Purchase Solar Energy from DG Knoxville TN, LLC under Tennessee Valley Authority's Power Supply Flexibility Program

**President's Report**

President Gabriel Bolas advised Commissioners that work continues on the filters project at the Mark B. Whitaker Water Treatment Plant. This project is essential to the Water Supply Master Plan to ensure safe and reliable water service to KUB customers. He recognized Chris Thomas, Manager of Plant Operations, to provide an update on the status of the project and projected start-up timeline.

President Bolas recognized two employees, Dillion Thomas and Justin Clifton, who were highly complimented by an individual for their care and compassion following an injury the individual sustained.

**Other Business**

None

**Adjournment**

12:43 p.m.