

**Knoxville Utilities Board
Board Meeting Minutes
Thursday, February 19, 2026 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, February 19, 2026, pursuant to the public notice published in the January 3, 2026, edition of the *News Sentinel*. Chair Gibson called the meeting to order at 12:00 p.m.

Roll Call

Commissioners Present: Claudia Caballero, Ron Feinbaum, Cynthia Gibson, Kathy Hamilton, Phyllis Nichols, Pete Pearson, and Dr. Craig Pickett, Jr.

Commissioners Absent: None

Approval of Minutes

Upon a motion by Commissioner Feinbaum and a second by Commissioner Pickett, Jr., the January 15, 2026 Board meeting minutes were approved by a unanimous voice vote. The following Commissioners voted "aye": Caballero, Feinbaum, Gibson, Hamilton, Nichols, Pearson, and Pickett. No Commissioner voted "nay".

Old Business

None

New Business

None

President's Report

FY26 Mid-year Update and Bond Sale Results

President Gabriel Bolas reviewed details for Fiscal Year 2026 organizational priorities. Mr. Bolas recognized Mark Walker, Senior Vice President and Chief Financial Officer, to provide a mid-year update on organizational and financial performance and a review of recent bond sale results. Mr. Walker reviewed the bids received on the sale of electric and water bonds and the debt service obligations for each series of bonds. The final Official Statement and the report on debt obligations submitted to the State Comptroller were made available for review at the meeting.

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Community Advisory Panel

President Bolas advised Commissioners the Community Advisory Panel (CAP) has continued to meet and discuss topics of importance for KUB customers. He recognized Erin Gill, Vice President of Communications and External Relations, to provide a brief update on the CAP's 2025 discussion topics and the 2026 roster and meeting dates.

Other Business

None

Public Comment

None

Adjournment

There being nothing further to come before the Board, Chair Gibson declared the Board meeting adjourned at 12:48 p.m.



Cynthia Gibson, Chair



Mark Walker, Board Secretary