



Board Meeting Agenda - MARKED
Thursday, September 17, 2026
Noon

Call to Order

Vice Chair Kathy Hamilton

Roll Call

Cynthia Gibson and Pete Pearson absent

Approval of Minutes

Approved

Old Business

None

New Business

Approved on first reading

Resolution 1522 – A Resolution Amending the Rate Schedules of the Electric Division, as Previously Established by Resolution No. 1060, as heretofore amended, in Accordance with TVA Rate Changes, including New Rate Schedules for Data Centers (DCA, DC) and Amending Rate Schedule Language in the General and Manufacturing Rate Schedules TDGSA, TDMSA, GSB, GSC, GSD, MSB, MSC and MSD

Approved on first reading

Resolution 1523 – A Resolution Amending the Purchased Power Adjustment of the Electric Division, as Previously Established by Resolution No. 1065, as Heretofore Amended, to Reflect New Electric Division Rate Schedules for Data Centers, in Accordance with the Recent TVA Wholesale Rate Change

President's Report

President Gabriel Bolas recognized Josh Johnson, Director of Maintenance, to provide an update on KUB's Vegetation Management Program.

President Bolas recognized Bill Warren, Business Analyst in New Service, to provide an update on commercial and industrial development activity and KUB's processes to support it.

Other Business

Commissioner Feinbaum announced that the Nominating Committee received 13 applications for the Commissioner term beginning in January 2027. The next step is for the committee to conduct interviews and those are tentatively scheduled for September 29th and October 1st. Pursuant to the City Charter, at least five candidates will be submitted to the Mayor, and we will nominate those candidates at next month's meeting.

Adjournment

1:10 p.m.