



**Board Meeting Agenda - MARKED**  
**Thursday, December 18, 2025**  
**Noon**

**Call to Order** Chair Gibson

**Roll Call** All present

**Approval of Minutes** Approved

**Old Business** None

**New Business**

*Approved on first and final reading*

Resolution 1513 – 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, 2025 and Providing for the Allocation and Distribution of Such Payments to the Affected Taxing Jurisdictions

**President's Report**

President Gabriel Bolas recognized, Nathan Babelay, Director of Engineering, to provide an update on KUB's Century II initiatives.

**Other Business**

Commissioner Herbert announced the Nominating Committee met today and voted to nominate the following slate of officers for 2026; Cynthia Gibson, Chair; Kathy Hamilton, Vice-Chair; and Mark Walker, Secretary. She also announced that the election of officers would be conducted in January 2026, as required by the Charter.

**New Business**

*Approved on first and final reading*

Resolution 1514 – A Resolution of the Knoxville Utilities Board Honoring Celeste Herbert, who is Concluding Service as a Commissioner

**Board Meeting Adjournment** 12:48 p.m.