



MINUTES

FPB Special Board Meeting

1:00 PM - Wednesday, June 5, 2019

Community Room

The Frankfort Plant Board Council met in a Special Board Meeting on Wednesday, June 5, 2019 at 1:00 PM in the Community Room.

ATTENDANCE:

Anna Marie Pavlik-Rosen, Board Chair
Walt Baldwin, Board Vice-Chair
Dawn Hale, Board Secretary/Treasurer
Stephen Mason, Board Member
Jeff Bradshaw, Board Member
James Liebman, Board Attorney
Gary Zheng, General Manager
Katrina Cummins, Finance Director
David Denton, Chief Financial Officer
Vent Foster, Chief Operations Officer
Mark Harrod, Assistant Electric Superintendent
Ryan Henry, Assistant IT Director
Casey Jones, IT Director
Cathy Lindsey, Public Information Coordinator
Kathy Poe, Executive Assistant
Hance Price, Assistant GM Administration/Staff Attorney
Kim Phillips, Safety Director
Leigh Ann Phillips, Support Services Director
Dianne Schneider, HR Director
Tim Stallard, Meter Reading Supervisor
April Rhodes, Customer Service Supervisor
Deron Rambo, Network Operations Center Director
State Journal
Cable 10

1 INFORMATIONAL ITEM: REVIEW OF FY 19-20 BUDGET.

1.1 Review draft fiscal year 19-20 Budget.

Mr. Denton reviewed Administration section of the fiscal year 19-20 budget and discussed allocations. He further discussed strategic plan for years 2-5.

Ms. Lindsey explained the marketing budget. She noted the types of requests received from the community.

The Board discussed plans for community assistance programs and/or a foundation set up by FPB to assist with community needs.

The Board further discussed budget funds allocated for Board education.

Ms. Rhodes and Mr. Denton discussed the customer service department budget and the allocation of funding and upcoming projects.

Staff reviewed and discussed funding for the Finance, Fleet Services, Support Services, Human Resources, Information Technology, Meter Reading, Safety, and Network Operations Center (NOC) departments. There were specific discussions regarding the part-time on-call position approved for the NOC.

Mr. Denton advised that Staff would make updates and address all questions from the Board with the expectation to have the final draft for Board approval at the June regular meeting.

2 REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

Move to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding reservoir.

2.1 Closed Session

*Walt Baldwin moved to go into closed session.
Jeff Bradshaw seconded the motion.*

CARRIED. 5 to 0.

<i>Anna Marie Pavlik-Rosen</i>	<i>For</i>
<i>Walt Baldwin</i>	<i>For</i>
<i>Dawn Hale</i>	<i>For</i>
<i>Stephen Mason</i>	<i>For</i>
<i>Jeff Bradshaw</i>	<i>For</i>

3 CLOSED DOOR SESSION

Held

4 ACTION ITEM: POTENTIAL ACTION REGARDING CLOSED SESSION.

4.1 None.

Dawn Hale moved to come out of closed session. Jeff Bradshaw seconded the motion. CARRIED. 5 to 0.

<i>Anna Marie Pavlik-Rosen</i>	<i>For</i>
<i>Walt Baldwin</i>	<i>For</i>
<i>Dawn Hale</i>	<i>For</i>
<i>Stephen Mason</i>	<i>For</i>
<i>Jeff Bradshaw</i>	<i>For</i>

5 ACTION ITEM: ADJOURNMENT

5.1 Adjourn Meeting

Walt Baldwin moved to adjourn meeting. Jeff Bradshaw seconded the motion. CARRIED. 5 to 0.

<i>Anna Marie Pavlik-Rosen</i>	<i>For</i>
<i>Walt Baldwin</i>	<i>For</i>
<i>Dawn Hale</i>	<i>For</i>
<i>Stephen Mason</i>	<i>For</i>
<i>Jeff Bradshaw</i>	<i>For</i>


Board Chair


Board Secretary/Treasurer