



Frankfort Plant Board

Water
Cable
Electric
Security
Local Phone
Digital Cable
Long Distance
Community TV
Ethernet/Internet
Cable Modem/ISP
Cable Advertising

10/26/2022

NOTICE OF SPECIAL MEETING OF THE FRANKFORT PLANT BOARD VIA VIDEO TELECONFERENCE

I, John Cubine, Chairman of the Frankfort Plant Board, hereby call the Special Meeting of the Frankfort Plant Board for Friday, October 28, 2022, at 11:30 a.m.

Per KRS 61.826, this meeting is a **video teleconference meeting**. One or more members of the Frankfort Plant Board will participate via Zoom or a similar video teleconferencing system. The Board Members will not be present in person for the meeting.

The **primary location** of the video teleconference where all members can be seen and heard by video and the public may attend is: **the FPB Administration Building, 151 Flynn Avenue, Frankfort, KY 40601**. Proper procedures for social distancing will be observed.

The Frankfort Plant Board is providing members of the public the following video link to access the meeting: www.facebook.com/fewpb www.youtube.com/frankfortplantboard & on FPB Cable 10 and HD on Channel 510.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

1. NOTICE OF VIDEO TELECONFERENCE
2. REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION
 - 2.1. Request Permission to Call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding cost recovery, OSHA, PSC, contract matters, and employment matter; and KRS 61.810(1)(g) to discuss a specific proposal that if openly discussed would jeopardize the siting, retention, expansion or upgrading of a business.
3. CLOSED DOOR SESSION
4. ACTION ITEM:

Equal Opportunity/Affirmative Action Employer

151 Flynn Avenue (P.O. Box 308) Frankfort, Kentucky 40602 Phone (502) 352-4372
Fax (502) 223-3887 www.fpb.cc

- 4.1. **Approve Proposed Amendment to KIA Agreement.**
5. **ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION**
6. **ACTION ITEM: ADJOURNMENT**
- 6.1. **To Adjourn.**

Please see www.fpb.cc for additional information.

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