



# MINUTES

## Special Board Meeting - Zoom

---

6:00 PM - Monday, November 7, 2022

Video-Teleconference

The Frankfort Plant Board met in a Special Board Meeting - Zoom on Monday, November 7, 2022 at 6:00 PM in the Video-Teleconference.

### ATTENDANCE:

Stephen Mason, Board Secretary/Treasurer  
John Cubine, Board Chair  
John Snyder, Board Vice Chair  
Kathryn Dutton-Mitchell, Board Member  
Jason Delambre, Board Member  
Katrina Cummins, Finance Director  
David Denton, Chief Financial Officer  
Vent Foster, Chief Operations Officer  
Kathy Poe, Executive Assistant to GM  
Hance Price, Assistant GM Administration/Staff Attorney  
Gary Zheng, General Manager  
Shane Holt, Asst. Cable/Telecom Superintendent  
Mike Harrod, Telecom Engineering Manager

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, and contract matters, and an 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.

*John Snyder moved 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, and contract matters, and an 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. Stephen Mason seconded the motion. CARRIED. 5 to 0.*

3 CLOSED DOOR SESSION

3.1 Come out of Closed Session.

*John Snyder moved to come out of Closed Session. Jason Delambre seconded the motion. CARRIED. 5 to 0.*

4 ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

4.1 KYMEA Vote.

*John Snyder moved to direct General Manager to vote at the next KYMEA meeting regarding contractual issues as directed in closed session. Stephen Mason seconded the motion. CARRIED. 5 to 0.*

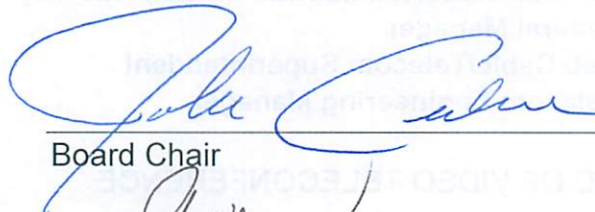
4.2 Broadband Grant Amendments.

*John Snyder moved to direct staff to present grant options as discussed in closed session to the KIA for their review and consideration. Kathryn Dutton-Mitchell seconded the motion. CARRIED. 5 to 0.*

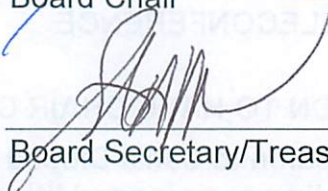
5 ACTION ITEM: ADJOURNMENT

5.1 To Adjourn.

*Jason Delambre moved to Adjourn. Stephen Mason seconded the motion. CARRIED. 5 to 0.*



Board Chair



Board Secretary/Treasurer