



MINUTES

Special Board Meeting

12:00 PM - Monday, December 18, 2023 at Capital City Museum, Frankfort, KY

The Frankfort Plant Board met in Special Board Meeting on Monday, December 18, 2023 at 12:00 PM in the Capital City Museum.

ATTENDANCE:

John Cubine, Board Chair

Stephen Mason, Board Secretary/Treasurer

Kathryn Dutton-Mitchell, Board Member

Jason Delambre, Board Member

Travis McCullar, Director of Electric

Gary Zheng, General Manager


1 INFORMATIONAL ITEMS:


- 1.1 **The Board will attend a meeting with representatives from the National Renewable Energy Laboratory (NREL). No discussion will take place and no action will be taken during the meeting.**

The FPB Board of Directors met in a special meeting to hear a presentation from the National Renewable Energy Laboratory (NREL) to the Frankfort City Commission at their regular meeting that same night at 5:00.

The meeting convened at Noon. NREL presented their report, took questions and answers from City Commissioners, FPB, and other guests. A brief power point was presented.

No action was taken. All parties will work on follow-up and technical issues. The meeting adjourned at 2:00 p.m.


Board Chair


Board Secretary/Treasurer