MINUTES
Special Board Meeting

5:00 PM - Monday, January 9, 2023 - City Hall

The Frankfort Plant Board met on Monday, January 9, 2023 at 5:00 PM in the City Hall.

ATTENDANCE:

Stephen Mason, Board Secretary/Treasurer
John Cubine, Board Chair
John Snyder, Board Vice Chair
Kathryn Dutton-Mitchell, Board Member
Vent Foster, Chief Operations Officer
Cathy Lindsey, Communications & Marketing Director

1   **INFORMATIONAL ITEMS:**

    1.1   **FPB update to City Commission regarding upcoming electric energy supply projects. (John Cubine and Vent Foster)**

    The FPB Board met in a special called meeting Monday, January 9, 2023, at the City of Frankfort City Hall for the sole purpose of making a presentation to the City Commission as requested.

    Attached to the minutes is a handout prepared by FPB and distributed. A presentation was made to the City Commission by FPB Board Chair, John Cubine. Mr. Cubine and Mr. Vent Foster answered questions.

    No action was taken.

    The roll was taken before the City Commission convened and motion to adjourn after presentation.

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Board Chair

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Board Secretary/Treasurer