



MINUTES

Special Board Meeting

12:00 PM - Friday, August 25, 2023
Community Room

The Frankfort Plant Board held a Special Board Meeting on Friday, August 25, 2023, at 12:00 PM in the Community Room.

ATTENDANCE:

John Cubine, Board Chair
John Snyder, Board Vice Chair
Stephen Mason, Board Secretary/Treasurer
Kathryn Dutton-Mitchell, Board Member
Jason Delambre, Board Member
David Denton, Chief Financial Officer
Cathy Lindsey, Communications & Marketing Director
Kathy Poe, Executive Assistant to GM
Hance Price, Assistant GM Administration/Staff Attorney
Travis McCullar, Chief Electric Engineer
Gary Zheng, General Manager
David Columbia, Community Television Coordinator
Ryan Henry, IT Director

1 ACTION ITEMS:

- 1.1 Consider Approving a Notice to Terminate Membership of Kentucky Municipal Energy All Requirements Power Sales Contract.

Kathryn Dutton-Mitchell moved that the board give official and proper notice for the termination of the Kentucky Municipal Energy Association All Requirements Power Sales Contract between the Electric and Water Plant Board of the City of Frankfort, KY, and to provide the drafted Notice which includes a request for FPB's refund concerning the member asset reconciliation program. John Snyder seconded the motion. CARRIED. 5 to 0.

- 1.2 Approve the SEPA proposed Long-term Memorandum of Agreement, Sub-Agreement #12 (LT MOA SA#12) as discussed at the August 22, 2023 Board Meeting.

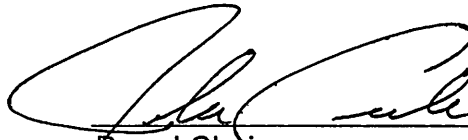
John Snyder moved to approve the SEPA proposed Long-term Memorandum of Agreement, Sub-Agreement #12 as discussed at the August 22, 2023, Board Meeting. Jason Delambre seconded the motion.

CARRIED. 5 to 0.

2 ACTION ITEM: ADJOURNMENT

- 2.1 To Adjourn.

Stephen Mason moved to Adjourn. Kathryn Dutton-Mitchell seconded the motion. CARRIED. 5 to 0.



Board Chair



Board Secretary/Treasurer