



MINUTES

Special Board Meeting

3:00 PM - Wednesday, September 29, 2021

Community Room- Zoom

The Frankfort Plant Board met in Special Board Meeting on Wednesday, September 29, 2021 at 3:00 PM Via Video-Teleconference.

ATTENDANCE:

Stephen Mason, Board Vice Chair
John Cubine, Board Chair
John Snyder, Board Member
Kathryn Dutton-Mitchell, Board Member
Jason Delambre, Board Member
Gary Zheng, General Manager
David Denton, Chief Financial Officer
Vent Foster, Chief Operations Officer
Cathy Lindsey, Communications & Marketing Director
Kathy Poe, Executive Assistant to GM
Hance Price, Assistant GM Administration/Staff Attorney
Kim Phillips, Safety Director
Leigh Ann Phillips, Support Services Director
Travis McCullar, Chief Electric Engineer
Jennifer Hellard, Purchasing Agent
David Columbia, Community Television Coordinator
State Journal

1 ACTION ITEM: NEW FPB BOARD MEMBER

1.1 Swearing In and Introduction of new FPB Board Member Jason Delambre.

Mr. Jason Delambre was sworn in by Chairman John Cubine.

2 ACTION ITEMS:

2.1 Withdraw Award of Bid Invitation #1727 to Cape Electrical Supply and Award Bid # 1727 to Irby in the amount of \$131,936.00. (Jennifer Hellard will discuss)

Bid # 1727- PVC Conduit was awarded to Cape Electrical Supply in the amount of \$142,900.80 at the September 21, 2021 board meeting. Although Cape Electrical Supply was not the low bidder it was decided they had the best bid

based on the delivery time. Cape Electrical Supply is not able to honor the pricing or lead time quoted in their bid response. Their updated quote is attached. The apparent low bidder, Irby, verified that the original pricing and lead time stated in their bid response would be honored until September 30, 2021. Therefore, staff recommends withdrawing the award to Cape Electrical Supply and awarding Bid # 1727 to Irby.

Kathryn Dutton-Mitchell moved Withdraw Award of Bid Invitation #1727 to Cape Electrical Supply and Award Bid Invitation #1727 to Irby in the amount of \$131,936.00. Stephen Mason seconded the motion.

CARRIED. 5 to 0.

- 2.2 **Authorize KyMEA representatives to vote in favor of executing a PPA option for an additional 30 MW option. (Gary Zheng to discuss)**

This past summer heatwaves led to several emergency procedures in the MISO market. MISO declared six maximum generation alerts and noted that temperatures in the northern footprint were about five degrees higher than the five-year summertime average. Hence, in order to assure that KyMEA members maintain reliable service during these events, Staff asks that the Board authorize the KyMEA representatives to vote in favor of executing a capacity option for an additional 30 MW with Duke Energy Indiana. The option is for a term from June 1, 2022 to May 31, 2027 and must be exercised by October 1 prior to the upcoming planning year.

John Snyder moved to Authorize KYMEA Representatives to Approve the Additional 30 MW on the Option Vote at KYMEA tomorrow. Kathryn Dutton-Mitchell seconded the motion.

CARRIED. 5 to 0.

3 REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

- 3.1 Move to have the chair call a closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding OSHA matter.

John Snyder moved to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding OSHA matter. Kathryn Dutton-Mitchell seconded the motion.

CARRIED. 5 to 0.

4 CLOSED DOOR SESSION

- 4.1 Closed Door Session.

John Snyder moved to come out of closed session. Stephen Mason seconded the motion.

CARRIED. 5 to 0.

5 ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

5.1 Action regarding discussion in closed session.

John Snyder moved to direct General Counsel to proceed as directed in closed session in the OSHA matter with the instructions as given to him by the Board. Kathryn Dutton-Mitchell seconded the motion.

CARRIED. 5 to 0.

6 ACTION ITEM: ADJOURNMENT


6.1 Adjourn meeting.

Stephen Mason moved to adjourn meeting. Jason Delambre seconded the motion.

CARRIED. 5 to 0.



Board Chair



Board Secretary/Treasurer