



Frankfort Plant Board

NOTICE – AGENDA OF SPECIAL BOARD

MEETING

Tuesday, August 22, 2023 @ 5:00 PM

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held at in the Community Room of the Frankfort Plant Board Administration building located at 151 Flynn Ave., Frankfort, KY 40601 on Tuesday, August 22, 2023, beginning at 5:00 p.m.

The Agenda for this meeting is as follows:

1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. Consider Approval of the Minutes for the July 18, 2023 Board Meeting.

2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. Consider Accepting the Financial Statements for months ending June 30, 2023, and July 31, 2023.

3. CONDUCT PUBLIC HEARING

- 3.1. Conduct Public Hearing regarding 1) Establishing rates for New Tier of NextBand service; and 2) Updating Section X of Tariff.

4. INFORMATIONAL ITEM: PUBLIC COMMENT

5. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS

- **POTENTIAL or AGREED UPON RELATED PARTY TRANSACTIONS**
 - 1. None Reported.
- **PUBLIC INFORMATION**
- **NETWORK OPERATIONS CENTER (NOC)**
- **CUSTOMER SERVICE**
- **TELECOMMUNICATIONS**
- **ELECTRIC DEPARTMENT**
- **SEPA**

- **KyMEA**
- **SAFETY**
- **WATER DISTRIBUTION**
- **WATER TREATMENT PLANT**

6. ACTION ITEMS:

- 6.1. **Consider Approving NBA-TV Amendment. (Harvey Couch will discuss)**
- 6.2. **Consider Cable Advisory Committee Appointment. (Harvey Couch will discuss)**
- 6.3. **Consider Award of Bid Invitation #1786 for a Vacuum Truck in the amount of \$389,879.28. (Jennifer Hellard will discuss)**
- 6.4. **Consider Budget Amendment 2024-03 for additional rented warehouse space at 859 E Main Street in the amount of \$36,000. (Leigh Ann Phillips will discuss)**
- 6.5. **Consider Approval of Power Supply Review Tasks with GDS Associates. (Travis McCullar and GDS Associates to discuss)**
- 6.6. **Existing and New PURPA Standards Created under the 2021 IIJA**
- 6.7. **Update on search for consultant to review current compensation plan and potential RFP. (Nichell Brown to discuss).**
- 6.8. **Discuss Community Solar Sales.**
- 6.9. **Amend FPB Bylaws (John Snyder and Hance Price to discuss):**

7. INFORMATIONAL ITEMS:

8. REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

- 8.1. ***Request permission to call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding collection matter, advertising matter, and breach of contract matter; pursuant to 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; and 61.810(1)(b) deliberation on sale of real property.***

9. CLOSED DOOR SESSION

- 9.1. **Come out of Closed Session.**

10. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

11. ACTION ITEM: ADJOURNMENT

11.1. To Adjourn.