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10/12/2020

## NOTICE OF SPECIAL MEETING OF THE FRANKFORT PLANT BOARD CABLE ADVISORY COMMITTEE VIA VIDEO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Notice is issued:

I, Eric Cockley, Chairman of the Cable Advisory Committee of the Frankfort Plant Board, hereby call a Special Meeting of the Frankfort Plant Board Cable Advisory Committee for Wednesday, October 14, 2020, at 5 p.m.

Per KRS 61.826, this meeting is a video teleconference meeting. One or more members of the Frankfort Plant Board Cable Advisory Committee will participate via Skype or a similar video teleconferencing system.

Per Kentucky Attorney General 20-05, <u>public attendance will not be permitted</u> at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the Frankfort Plant Board Cable Advisory Committee to provide a central physical location for public viewing.

Instead, because of the public health necessity of imposing social distancing to help stop the spread of COVID-19, the Frankfort Plant Board Cable Advisory Committee is providing members of the public the following video link to access the meeting:

https://zoom.us/j/94230264053

Public comments on agenda items only will still be accepted for the meeting by emailing comments to <a href="mailto:cjennings@fewpb.com">cjennings@fewpb.com</a> or <a href="mailto:hcouch@fewpb.com">hcouch@fewpb.com</a> by Wednesday, October 14, 2020 at 4:00 p.m.

## THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- 1. Notice of Special Meeting via Video Teleconference
- 2. Approval of the minutes for the May 5, 2020 committee special meeting
- 3. Consider Recommendation of Outdoor Channel agreement
- 4. Consider Recommendation of Scripps Retransmission Consent agreement
- 5. Adjournment

Please see <a href="https://www.fpb.cc">www.fpb.cc</a> for additional information.