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2/18/2021

NOTICE OF SPECIAL MEETING 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:

The Frankfort Plant Board ("FPB") will hold a Special Meeting of its Ethics Committee on FRIDAY, FEBRUARY 26, 2021, at 1:00 p.m.

Per KRS 61.826 and Kentucky Senate Bill 150, this meeting is a video teleconference meeting for members of the public. Staff, Board members, Committee members or the public may participate by video teleconference link.

THE MEETING WILL BE CONDUCTED EXCLUSIVELY BY VIDEO TELECONFERENCE PER KRS 61.826 AND SENATE BILL 150 AND THERE WILL BE NO PRIMARY PHYSICAL LOCATION FOR THE MEETING.

Because of the public health necessity of imposing social distancing to help stop the spread of COVID-19, the FPB is providing members of the public the following link to access the meeting:

The meeting will be broadcast live via Facebook Live.

https://www.facebook.com/fewpb/

Public comments on agenda items only will still be accepted for the meeting by emailing comments to kpoe@fewpb.com by 4:00 p.m. Thursday, FEBRUARY 25, 2021.

FPB Ethics Committee Agenda

Equal Opportunity/Affirmative Action Employer

- Election of Chair, if desired and organizational matters of the Committee. 1.
- 2. **Review Financial Disclosure Forms.**
- 3. Adjourn.

Please see www.fpb.cc for additional information.