



Frankfort Plant Board

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Cable  
Electric  
Security  
Local Phone  
Digital Cable  
Long Distance  
Community TV  
Ethernet/Internet  
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Cable Advertising

6/12/2023

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

I, John Cubine, Chairman of the Frankfort Plant Board, hereby call the Special Meeting of the Frankfort Plant Board for Tuesday, June 13, 2023, at 1:00 p.m.

Per KRS 61.826, this meeting is a **video teleconference meeting**. One or more members of the Frankfort Plant Board will participate via Zoom or a similar video teleconferencing system. The Board Members will not be present in person for the meeting.

The Frankfort Plant Board is providing members of the public the following video link to access the meeting: [www.facebook.com/fewpb](https://www.facebook.com/fewpb) [www.youtube.com/frankfortplantboard](https://www.youtube.com/frankfortplantboard) & on FPB Cable 10 and HD on Channel 510.

### THE AGENDA FOR THE MEETING IS AS FOLLOWS:

1. **NOTICE OF VIDEO TELECONFERENCE**
2. **ACTION ITEMS:**
  - 2.1. **Discussion of 2% / 2% for employees below the midpoint of their paygrade for purposes of the 23-24 fiscal year budget.**
3. **REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION**
  - 3.1. **Request permission to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding PSC matter.**
4. **CLOSED DOOR SESSION**

*Equal Opportunity/Affirmative Action Employer*

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Fax (502) 223-3887 [www.fpb.cc](http://www.fpb.cc)

**5. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION**

**6. ACTION ITEM: ADJOURNMENT**

Please see [www.fpb.cc](http://www.fpb.cc) for additional information.

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