



Frankfort Plant Board

Agenda

FPB Board Meeting

Tuesday, May 16, 2023 @ 5:00 PM

Community Room

1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. Consider Approval of the Minutes for the April 18, 2023 Board Meeting.
- 1.2. Consider Approval of the Minutes for the April 28, 2023 Special Board Meeting.

2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. Consider Accepting the Financial Statements for Month Ending April 30, 2023.

3. INFORMATIONAL ITEM: PUBLIC COMMENT

4. INFORMATIONAL ITEMS:

- 4.1. APPA Honorable Mention. (JC Lyons to Discuss)

5. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS

- PUBLIC INFORMATION
- POTENTIAL or AGREED UPON RELATED PARTY TRANSACTIONS
 - 1. None Reported.
- NETWORK OPERATIONS CENTER (NOC)
- CUSTOMER SERVICE
- TELECOMMUNICATIONS
- ELECTRIC DEPARTMENT
- SEPA
- KyMEA
- SAFETY
- WATER DISTRIBUTION
- WATER TREATMENT PLANT

6. ACTION ITEMS:

- 6.1. Consider approving a Resolution of the FPB to accept the grant, approve the grant assistance agreement, authorizing amendment of FPB's budget, and naming an Authorized Representative to sign documents associated with the \$782,711 Cleaner Water Program grant for the Reservoir project. (David Billings will discuss).
- 6.2. Consider Draft Community Solar Tariff and Discuss Public Hearing. (Travis McCullar will Discuss)
- 6.3. Consider Acceptance of 1898&Co. Cost of Service and Rate Report and Discuss Dates for a Public Hearing. (Staff and 1898&Co. to discuss)
- 6.4. Consider Approving FanDuel TV & FanDuel Racing Renewal. (Harvey Couch to discuss)
- 6.5. Consider Approving CBS TV Everywhere Agreement. (Harvey Couch will discuss)
- 6.6. Consider Approving Turner Affiliate Agreement.
- 6.7. Consider Accepting the Minutes of the February 15, 2023 Cable Advisory Committee Meeting.
[CAC Minutes for 02 15 2023](#)
- 6.8. Consider Amendments to the Job Classification and Compensation Plan: Reclassify Customer Service Supervisor position. (*Nichell Brown to discuss*)

7. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

8. INFORMATIONAL ITEM: OLD & NEW BUSINESS

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

- 9.1. Request permission to call a Closed Session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition of real property since publicity would be likely to affect the value of a specific piece of property to be acquired for public use; KRS 61.810(1)(c) to discuss pending or proposed litigation regarding property, cost recovery and products matter; 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; KRS 61.810(1)(m) to discuss infrastructure records that expose a vulnerability through the disclosure of the location and configuration of public utility critical systems exempted from

disclosure under KRS 61.878(1)(m)1.f.; and KRS 61.810(1)(n) to discuss the selection of a bidder for the award of a contract.

10. CLOSED DOOR SESSION

11. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

12. ACTION ITEM: ADJOURNMENT