



Frankfort Plant Board

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

9/11/2020

NOTICE OF SPECIAL MEETING IN-PERSON AND 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, John Cubine, hereby call a Special Meeting of the Frankfort Plant Board ("FPB") for TUESDAY, SEPTEMBER 15, 2020, at 5:00 p.m. at the FPB Administration Building at 151 Flynn Avenue, Frankfort, Kentucky 40601.

This meeting will be conducted in-person pursuant to the Governor's Healthy at Work protocols issued May 22, 2020 detailing the requirements to conduct in-person meetings or gatherings consisting of no more than TEN (10) people.

Moreover, per KRS 61.826 and Kentucky Senate Bill 150, this meeting is a video teleconference meeting for members of the public that are unable to attend in-person because of the TEN (10) person attendance limitation or otherwise. Staff, Board members or the public may participate by video teleconference link. The primary physical location for the video teleconference is the FPB Administration Building at 151 Flynn Avenue, Frankfort, Kentucky 40601.

Per Kentucky Attorney General 20-05 and the Governor's Healthy at Work protocols issued May 22, 2020 for in-person gatherings of TEN (10) people or less, **the meeting cannot have more than ten (10) total in-person attendees including Board Members, Staff and the public** because of the highly contagious nature of COVID-19 and the need to follow Healthy at Work protocols to stop its spread.

Because of the public health necessity of imposing social distancing to help stop the spread of COVID-19, the FPB Board is providing members of the public who cannot attend in-person the following link to access the meeting:

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151 Flynn Avenue (P.O. Box 308) Frankfort, Kentucky 40602 Phone (502) 352-4372
Fax (502) 223-3887 www.fpb.cc

The meeting will be broadcast live via Frankfort Plant Board Cable 10 and Facebook Live: Frankfort Plant Board – Community Room
<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 or clindsey@fewpb.com by 4:00 p.m. Monday, September 14, 2020.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

1. NOTICE OF SPECIAL MEETING

- 1.1. Notice of Special Meeting held In Person and Via Audio Conference.
In person attendance limited to 10 people pursuant to Executive Order of the Governor.

2. ACTION ITEM: APPROVAL OF MINUTES

- 2.1. **Consider Approval of the Minutes of the August 18, 2020 Board Meeting and the September 9, 2020 Special Board Meeting.**

3. FPB FINANCIAL & STATISTICAL DATA

- 3.1. **Action Item: Consider Accepting the Financials for Month Ending August 31, 2020.**
- 3.2. **Informational Item: Update on Elevated Past Due Customer Account Balances Driven by COVID-19.**

4. INFORMATIONAL ITEM: PUBLIC COMMENT

5. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS

- **TELECOMMUNICATIONS**
- **CUSTOMER SERVICE**
- **ELECTRIC DEPARTMENT**
- **SEPA**
- **KyMEA**
- **SAFETY**

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- **WATER DISTRIBUTION**
- **WATER TREATMENT PLANT**
- **NETWORK OPERATIONS CENTER (NOC)**

6. ACTION ITEMS:

- 6.1. **Consider Accepting Clean, Unmodified Audit Report Prepared by Crowe LLP for the Fiscal Year Ended June 30, 2020 as Required by KRS 96.185.**
- 6.2. **Consider approval of NCTC MobiTV Agreement.**
- 6.3. **Consider Approving Public Hearing Notice covering: (1) Establishing rates for Fiber service, (2) Establishing rate for Advanced Video Application Service, and (3) Updating Section X of Tariff.**
- 6.4. **Consider approval of Board Governance Policy.**
- 6.5. **Approval of Code of Ethics and Financial Disclosure Form.**
- 6.6. **Consider Approval of Ethics Committee Make-Up and Appoint Members.**
- 6.7. **Consider Internally Restricting \$25M of FPB Cash/Investment Balance to Fund \$9.15M Advanced Metering Infrastructure (Smart Meter) Project, \$4.5M for Water Reservoir Replacement Project, and \$11.35M for Telecommunications Infrastructure Improvement Project. Electric Division Cash/Investment Funds Used For Water and Telecommunications Projects Will Be Paid Back To Electric Division Plus 1% Interest Over Terms Set By Staff.**

7. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

8. ACTION ITEM: ADJOURNMENT

Please see www.fpb.cc for additional information.

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