



Frankfort Plant Board

NOTICE – AGENDA OF SPECIAL BOARD MEETING

Tuesday, November 14, 2023 @ 5:00 PM

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held at the FPB Administration Building located at 151 Flynn Ave., Frankfort, KY 40601 on Tuesday, November 14, 2023, beginning at 5:00 p.m.

The Agenda for this meeting is as follows:

1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. Consider Approval of the Minutes for the October 17, 2023 Board Meeting.

2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. Consider Accepting the Financials for Month Ending October 31, 2023.

3. ACTION ITEMS: GUEST SPEAKERS

- 3.1. City of Frankfort's Holmes Street Revitalization Project.
- 3.2. Consider Approval of Korn Ferry to review FPB's current compensation plan.

4. INFORMATIONAL ITEM: PUBLIC COMMENT

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 Electric Tariff Revisions Related to Line Extension Refunds and Discuss Potential Public Hearing.**
- 6.2. **Consider Approving YES Network amendment**
- 6.3. **Consider approval of Ethics Committee Appointment of Courtney Carter and Stephen Reeder**
- 6.4. **Consider accepting a loan invitation from the Kentucky Infrastructure Authority and submittal of a loan application for a waterline replacement project on Logan and E. 3rd Streets.**
- 6.5. **Discussion and Possible Action regarding Gene Therapy coverage in FPB's Employee Health Plan.**
- 6.6. **Committee of the Whole with County Fiscal Court.**
- 6.7. **Update regarding Water Line ID Project.**
- 6.8. **Pole Attachment Fee Discussion.**
- 6.9. **Discussion and Potential Action regarding Legislative Agent.**
- 6.10. **Request City Resolution regarding Telecom.**

7. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

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

- 8.1. *Request permission to call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding collection matter, advertising matter, breach of contract matter, employment matter, cost recovery matter, and a regulatory matter; pursuant to 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.*

9. CLOSED DOOR SESSION

- 9.1. **Come Out of Closed Session.**

10. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

11. ACTION ITEM: ADJOURNMENT

- 11.1. **To Adjourn.**