



Frankfort Plant Board

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

7/17/2020

NOTICE OF SPECIAL MEETING IN-PERSON AND VIA AUDIO 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, JULY 21, 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 fifty (50) people.

Moreover, per Kentucky Senate Bill 150, this meeting is an audio teleconference meeting for members of the public that are unable to attend in-person because of the fifty (50) person attendance limitation or otherwise. Staff or Board members may participate by audio link.

Per Kentucky Attorney General 20-05 and the Governor’s Healthy at Work protocols issued May 22, 2020 for in-person gatherings of fifty (50) people or less, **the meeting cannot have more than fifty (50) 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 audio link to access the meeting:

Dial: +1 929 205 6099 or +1 301 715 8592
Meeting ID: 954 6045 7270

Equal Opportunity/Affirmative Action Employer

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

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, July 20, 2020.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

1. NOTICE OF SPECIAL MEETING

1.1. Notice of Special Meeting

In Person attendance limited to 50 people pursuant to Executive Order of the Governor.

2. INTRODUCTION OF NEW FPB BOARD MEMBER

2.1. Introduce new FPB Board Member Kathryn Dutton-Mitchell.

3. ACTION ITEM: APPROVAL OF MINUTES

3.1. Consider Approval of the Minutes for the June 16, 2020 Board Meeting.

4. ACTION ITEM: ACCEPT FINANCIALS

4.1. Due to year end close out the financial documents ending June 30, 2020 and July 31, 2020 will be presented at the August 18, 2020 Board meeting.

5. INFORMATIONAL ITEM: PUBLIC COMMENT

6. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS

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

Equal Opportunity/Affirmative Action Employer

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

7. ACTION ITEMS:

- 7.1. **Action Item- Consider Accepting the N.C. Clean Energy Technology Center's Community Solar Feasibility Study for the Frankfort Plant Board.**
- 7.2. **Consider Approval of Second Street TIGER Project - City/FEWPB Reimbursement Agreement Amendment No. 1.**
- 7.3. **Action Item- Consider Contract Amendment with Weatherization Plus for Certified Home Energy Audits.**
- 7.4. **Consider Plan Amendment for FPB Employee Health Plan, WellLiving Provision for 2020 Plan Year.**
- 7.5. **Consider Amendments to the Job Classification and Compensation Plan: Create Cable Telecommunications Assistant Superintendent Position.**
- 7.6. **Consider Fiscal Year 2020-2021 Budget Amendment to Increase Electric Rebate from \$1,600,000 to \$2,000,000 and Approve Issuance of \$2,000,000 Rebate of Electric Operating Revenues to Eligible FPB Electric Customers.**

8. INFORMATIONAL ITEM: BOARD POLICY DISCUSSION

- 8.1. **Discussion of Board governance policy, Board ethics policy, and financial disclosure form. (Board Discussion)**
- 8.2. **Discussion of Electric Cost of Service (COS) study timeline.**

9. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

10. ACTION ITEM: ADJOURNMENT

Equal Opportunity/Affirmative Action Employer

Please see www.fpb.cc for additional information.

Equal Opportunity/Affirmative Action Employer

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