



Frankfort Plant Board

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

9/8/2020

## NOTICE OF SPECIAL MEETING VIA 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, Senate Bill 150 and Kentucky Opinion of the Attorney General 20-05 the following Special Meeting Notice is issued:

I, John Cubine, Chairman of the Board of Directors of the Frankfort Plant Board, hereby call a Special Meeting of the Frankfort Plant Board ("FPB") for Wednesday, September 9, 2020, at 1:00 p.m.

Per KRS 61.826 and Senate Bill 150 Paragraph (8)(b)1. This meeting is a video teleconference meeting. One or more members of the FPB Board of Directors will participate via Skype or a similar video conferencing system.

Per Kentucky Attorney General 20-05, **public attendance will not be permitted** at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the Frankfort Plant Board to provide a central physical location for public viewing.

Instead, because of the public health necessity of imposing social distancing to help stop the spread of COVID-19 and Senate Bill 150 Paragraph (8)(b)1. The FPB Board is conducting the meeting by live video teleconference and providing members of the public the following video link to access the meeting:

<https://zoom.us/j/95681913136>

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

#### 1. NOTICE OF SPECIAL MEETING

##### 1.1. Notice of Special Video Meeting.

*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

## **2. ACTION ITEMS:**

2.1. **Consider Approval of FPB-FCS MOU.**

## **3. ACTION ITEM: ADJOURNMENT**

Please see [www.fpb.cc](http://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](http://www.fpb.cc)**