



# Frankfort Plant Board

## Agenda

### FPB Board Meeting

Tuesday, September 20, 2022 @ 5:00 PM

Community Room

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#### **1. ACTION ITEM: APPROVAL OF MINUTES**

- 1.1. Consider Approval of the August 16, 2022 Board Meeting Minutes.

#### **2. REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION**

- 2.1. Request Permission to Call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding an employment matter and a contract matter.

#### **3. ACTION ITEMS: KYMEA**

- 3.1. Power Cost Adjustment. (Gary Zheng and Doug Buresh to discuss)

#### **4. ACTION ITEM: ACCEPT FINANCIALS**

- 4.1. Consider Accepting the Financial Statements for month ending August 31, 2022.

#### **5. INFORMATIONAL ITEM: PUBLIC COMMENT**

#### **6. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS**

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

- **WATER DISTRIBUTION**
- **WATER TREATMENT PLANT**

#### **7. ACTION ITEMS:**

- 7.1. **Consider Award of Bid Invitation #1766— Liquid Ammonium Sulfate Tote Quantities. (FY 2023). (*Brandon Powers to discuss*)**
- 7.2. **Consider Revisions to Existing Fleet Replacement Policy. (Leigh Ann Phillips will discuss)**
- 7.3. **Consider Award of Bid Invitation #1760 –Transformer Rebuilds and Salvage to Sunbelt Solomon Services, LLC. (Jennifer Hellard will discuss)**
- 7.4. **Consider ratification of Award of Bid Invitation #1765 – HDPE Conduit to Galloway Group and adopt the purchase in the amount of \$62,500. (Jennifer Hellard to discuss)**
- 7.5. **Consider Approval of FEWPB Reimbursement Agreement Amendment. (Travis McCullar to discuss)**
- 7.6. **Consideration of PURPA Standards. (Travis McCullar and Hance Price to discuss)**
- 7.7. **Consider Approving NFL Network Renewal. (Harvey Couch will discuss)**
- 7.8. **Consider Approving Starz and Encore Entertainment Services Amendment. (Harvey Couch will discuss)**
- 7.9. **Consider Approving Game Show Network Renewal. (Harvey Couch will discuss)**
- 7.10. **Consider Approving Weathershow Creator 24/7 Agreement. (Harvey Couch to discuss)**
- 7.11. **Consider Budget Amendment to FY23 Telecom Marketing Budget. (Harvey Couch will discuss)**

#### **8. INFORMATIONAL ITEMS:**

- 8.1. **Discuss Community Solar RFP.**
- 8.2. **Discuss 811 Activity. (Deron Rambo to discuss)**

#### **9. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS**

#### **10. INFORMATIONAL ITEM: OLD & NEW BUSINESS**

#### **11. REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION**

- 11.1. **Request Permission to Call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding cost recovery, OSHA, contract matters and 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.**

## **12. CLOSED DOOR SESSION**

## **13. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION**

## **14. ACTION ITEM: ADJOURNMENT**