



Frankfort Plant Board

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

10/13/2023

NOTICE OF REGULAR MEETING OF THE FRANKFORT PLANT BOARD VIA VIDEO TELECONFERENCE

I, John Cubine, Chairman of the Frankfort Plant Board, hereby call the Regular Meeting of the Frankfort Plant Board for Tuesday, October 17, 2023, at 5:00 p.m.

Per KRS 61.826, this meeting is a **video teleconference meeting**. One or more members of the Frankfort Plant Board will participate via Zoom or a similar video teleconferencing system. One or more Board Members will not be present in person for the meeting.

The **primary location** of the video teleconference where all members can be seen and heard by video and the public may attend is: **the FPB Administration Building, 151 Flynn Avenue, Frankfort, KY 40601.**

The Frankfort Plant Board is providing members of the public the following video link to access the meeting: www.facebook.com/fewpb www.youtube.com/frankfortplantboard & on FPB Cable 10 and HD on Channel 510.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

1. **ACTION ITEM: APPROVAL OF MINUTES**
 - 1.1. **Consider Approval of the Minutes for the September 19, 2023 Board Meeting.**
2. **ACTION ITEM: ACCEPT FINANCIALS**
 - 2.1. **Consider Accepting the Financial Statement for month ending September 30, 2023.**
3. **INFORMATIONAL ITEM: PUBLIC COMMENT**
4. **INFORMATIONAL ITEM: DEPARTMENTAL REPORTS**
 - **PUBLIC INFORMATION**
 - **POTENTIAL or AGREED UPON RELATED PARTY TRANSACTIONS**

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

•1. None Reported.

- NETWORK OPERATIONS CENTER (NOC)
- CUSTOMER SERVICE
- TELECOMMUNICATIONS
- ELECTRIC DEPARTMENT
- SEPA
- KyMEA
- SAFETY
- WATER DISTRIBUTION
- WATER TREATMENT PLANT

5. ACTION ITEMS:

- 5.1. Consider Adoption PURPA Shall Consider Standards. (Travis McCullar will discuss)
- 5.2. Consider Approving a New Tier of NEXTBAND Service for Business Customers and Update Max Upload Speeds as Presented at the Public Hearing September 19, 2023. (Harvey Couch will discuss)
- 5.3. Consider Approval of FEMA Resolution. (David Denton to discuss)
- 5.4. Consider Award of Bid Invitation #1789- Pole Mount Transformers to Cape Electrical Supply in the amount of \$484,413.00. (Jennifer Hellard will discuss)
- 5.5. Consider Award of Bid Invitation #1790- Pad Mount Transformers to Irby Utilities in the amount of \$247,539.00. (Jennifer Hellard will discuss)
- 5.6. Consider Stop Loss Coverage and Plan Changes for 2024 Employee Health Plan. (Nichell Brown to discuss).
- 5.7. Consider Changes to FPB's Employee Health and Prescription Plans Effective January 1, 2024. (Nichell Brown to discuss)
- 5.8. Consider Approval of CAA Gag Clause Attestation Requirements for Self-funded Health Plan Sponsors. (Nichell Brown to discuss)
- 5.9. Conduct Election of Officers of the Board of Directors of the Frankfort Plant Board. (Hance Price will officiate the election)

6. INFORMATIONAL ITEMS:

Equal Opportunity/Affirmative Action Employer

- 6.1. **City of Frankfort's Holmes Street Revitalization Project.**
(Sharmista Dutta to discuss)
- 7. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS**
- 8. INFORMATIONAL ITEM: OLD & NEW BUSINESS**
- 9. REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION**
- 9.1. *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.*
- 10. CLOSED DOOR SESSION**
- 10.1. **Come Out of Closed Session.**
- 11. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION**
- 12. ACTION ITEM: ADJOURNMENT**
- 12.1. **To Adjourn.**

Please see www.fpb.cc for additional information.

Equal Opportunity/Affirmative Action Employer