



Frankfort Plant Board

Agenda

FPB Board Meeting

Tuesday, September 19, 2023 @ 5:00 PM

Community Room

1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. **Consider Approval of the Minutes for the August 22, 2023 Special Board Meeting.**
- 1.2. **Consider Approval of the Minutes for the August 25, 2023 Special Board Meeting.**

2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. **Consider Accepting the Financial Statements for Month Ending August 31, 2023.**

3. CONDUCT PUBLIC HEARING

- 3.1. **Conduct Public Hearing regarding PURPA Standards.**
- 3.2. **Conduct Public Hearing regarding NextBand Business Rate Tiers.**

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 Approving Stingray Music Extension. (Harvey Couch will discuss)**
- 6.2. **Consider Approving a new tier of NEXTBAND service for residential customers and update Max Upload speeds. (Harvey Couch will discuss)**
- 6.3. **Consider Approving FPB's Bid Requirement to Follow KRS 424.260. (Leigh Ann Phillips will discuss)**
- 6.4. **Consider Approval of Citybase Hardware and Software As A Service Agreement for Three Customer Self-Service Payment Kiosks and Approve Budget Amendment to Reduce Customer Service Department Capital Budget by \$30,000 and Increase Department's Expense Budget by \$79,000 For FY 2024. (David Denton will discuss)**
- 6.5. **Consider Approval of Call Monitoring and Recording Policy. (Nichell Brown will discuss)**
- 6.6. **Consider Approval of Capital Plaza Substation Construction Change Order to Include New Substation Fence Perimeter. (Travis McCullar will discuss)**
- 6.7. **Consider approving a professional services agreement with Kentucky Engineering Group in the amount of \$263,620 for engineering services for the filter valve isolation project at the water treatment plant. (Brandon Powers to discuss)**
- 6.8. **Consider Approval of Change Order No. 1 for the Taylor Tot Tank Painting Project. (Bid# 1777) (Brian Bourne to discuss)**
- 6.9. **Consider Approval of Korn Ferry to review FPB's current compensation plan. (Nichell Brown to discuss)**
- 6.10. **Consider Approving the Creation of an Interim Customer Service Supervisor position. (Nichell Brown to discuss)**
- 6.11. **Consider Proposed Changes to the Compensation Plan Policy. (Nichell Brown to discuss)**

- 6.12. **Consider Award of Bid Invitation #1788- Substation Signage to Cape Electrical Supply in the amount of \$36,820.00. (Scott Hudson will discuss)**
- 6.13. **Ratification of FEMA reimbursement contract: (David Denton and Travis McCullar to discuss)**
- 6.14. **Consider Resolution Accepting the Following Seven Kentucky Broadband Deployment Program Grants totaling \$6,547,729, Approving the Seven Grant Assistance Agreements, Authorizing the Amendment of the Frankfort Plant Board's Annual Budget, and Authorizing a Representative to Sign All Related Documents. (Adam Hellard and David Denton will discuss)**
- 6.15. **Consider Kentucky Solar for All Letter of Support.**

7. INFORMATIONAL ITEMS:

- 7.1. **Economic Development Policy. (Gary Zheng and Travis McCullar will discuss)**

8. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

9. INFORMATIONAL ITEM: OLD & NEW BUSINESS

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

- 10.1. **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, and breach of contract 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.**

11. CLOSED DOOR SESSION

12. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

13. ACTION ITEM: ADJOURNMENT

- 13.1. **Adjourn Meeting.**