



Frankfort Plant Board

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4/26/2023

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

I, John Cubine, Chairman of the Frankfort Plant Board, hereby call the Special Meeting of the Frankfort Plant Board for Friday, April 28, 2023, at 11:30 a.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. The Board Members will not be present in person for the meeting.

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. NOTICE OF VIDEO TELECONFERENCE
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 re: cost recovery and products matter.
3. CLOSED DOOR SESSION
4. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION
5. ACTION ITEM: ADJOURNMENT

Please see www.fpb.cc for additional information.

Equal Opportunity/Affirmative Action Employer

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