



Frankfort Plant Board

NOTICE – AGENDA OF SPECIAL BOARD

MEETING

Friday, August 25, 2023 @ 12:00 Noon

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held at in the Community Room of the Frankfort Plant Board Administration building located at 151 Flynn Ave., Frankfort, KY 40601 on Friday, August 25, 2023, beginning at 12:00 Noon.

The Agenda for this meeting is as follows:

1. ACTION ITEMS:

- 1.1. **Consider Approving a Notice to Terminate Kentucky Municipal Energy Agency All Requirements Power Sales Contract.**
- 1.2. **Approve the SEPA proposed Long-term Memorandum of Agreement, Sub-Agreement #12 (LT MOA SA#12) as discussed at August 22, 2023 Board Meeting.**

2. ACTION ITEM: ADJOURNMENT

- 2.1. **To Adjourn.**