



# Frankfort Plant Board

## Agenda

FPB Board Meeting

Tuesday, February 20, 2024 @ 5:00 PM

Community Room

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

- 1.1. **Consider Approval of the Minutes for the January 16, 2024 Board Meeting.**
- 1.2. **Consider Approval of the Minutes for the February 7, 2024 Special Board Meeting.**
- 1.3. **Consider Approval of the Minutes for the February 12, 2024 Special Board Meeting.**

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

- 2.1. **Consider Accepting the Financial Statements for Month Ending January 31, 2024.**

### **3. ACTION ITEM: HOLMES STREET PROJECT**

- 3.1. **Consider approving a commitment for waterline relocation work for the City of Frankfort's Holmes Street Revitalization Project. (Sharmista Dutta, Chuck Knowles, and Chase Wright to discuss)**

### **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 Award of Bid Invitation #1798 for one Power Transformer to Virginia Transformer Corporation in the Amount of \$1,502,399. (Travis McCullar will discuss)
- 6.2. Consider Award of RFP 2024-1 for Community Solar Expansion. (Travis McCullar will discuss)
- 6.3. Consider Approval of Electric Tariff Revisions for Multi-Lot Development Refunds. (Travis McCullar will discuss)
- 6.4. Consider FY 2023-2024 Budget Amendment to Increase Nextband Construction Capital Budget by \$2.5M to \$6.5M for the Fiscal Year. (David Denton will discuss)

## **7. INFORMATIONAL ITEMS:**

- 7.1. Power Supply Planning Progress. (Travis McCullar will discuss)
- 7.2. Ashwood Update.
- 7.3. NREL Discussion.

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

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

- 9.1. Action Item: Tanglewood Clubhouse Renovation Project.

## **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, 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; and pursuant to KRS 61.810(1)(m) to*

*discuss infrastructure records that expose a vulnerability through the disclosure of the location and configuration of public utility critical systems exempted from disclosure under KRS 61.878(1)(m)1.f.*

**11. CLOSED DOOR SESSION**

11.1. Come out of closed session.

**12. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION**

**13. ACTION ITEM: ADJOURNMENT**

13.1. Adjourn meeting.