



Frankfort Plant Board

Agenda

FPB Board Meeting

Tuesday, March 21, 2023 @ 5:00 PM

Community Room

1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. **Consider Approving the Minutes for the March 3, 2023 Special Board Meeting.**

2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. **Consider Accepting the Financial Statements for the Month Ending February 29, 2023.**
- 2.2. **Informational Item: Discuss 2023-2024 FPB Budget Preparation and Approval Timeline.**

3. INFORMATIONAL ITEM: PUBLIC COMMENT

4. 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**

5. ACTION ITEMS:

- 5.1. **Consider: (1) Increasing rate for Cable Network Pass-Through Fee, (2) Increasing rate for Bulk cable I and Bulk cable II, (3) Reducing Digital Gateway Fee, (4) Reducing Starz/Encore rate, and (5) Update FPB Local Weather Advertising Rates.**
- 5.2. **Consider Approving Roku Distribution Agreement Amendment.**
- 5.3. **Consider Approval of 11 Kentucky Infrastructure Authority Modified Award Letters Dated February 21, 2023 from the Kentucky Infrastructure Authority from Kentucky Broadband Deployment Program Grant Funds.**
- 5.4. **Consider Approval of Master Services Agreement with Paymentus Corporation for Electronic Bill Payment and Merchant Card Services.**
- 5.5. **Consider approving changes to FPB's Well Living Health Plans Colorectal Cancer Screening requirements.**
- 5.6. **Consider Changes to FPB's Health Plan concerning the Cigna network.**
- 5.7. **Consider Accepting the Minutes of the March 16, 2023 Ethics Committee Meeting.**

6. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

7. INFORMATIONAL ITEM: OLD & NEW BUSINESS

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

- 8.1. **Request permission to call a Closed Session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition of real property since publicity would be likely to affect the value of a specific piece of property to be acquired for public use; KRS 61.810(1)(c) to discuss pending or proposed litigation regarding property and products matter; 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; 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.; and KRS 61.810(1)(n) to discuss the selection of a bidder for the award of a contract.

9. CLOSED DOOR SESSION

10. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

11. ACTION ITEM: ADJOURNMENT

11.1. Adjourn Meeting.