



# Frankfort Plant Board

## NOTICE – AGENDA OF SPECIAL BOARD MEETING

Wednesday, May 31, 2023 @ 1:00 PM

---

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held at Frankfort Plant Board Administration building located at 151 Flynn Ave., Frankfort, KY 40601 on Wednesday, May 31, 2023, beginning at 1:00 p.m.

The Agenda for this meeting is as follows:

- 1. CONDUCT PUBLIC HEARING**
  - 1.1. Conduct Public Hearing regarding Community Solar Rates and Tariffs.
  - 1.2. Conduct Public Hearing regarding Changes to Electric Rates and Tariffs.
  - 1.3. Consider Award of RFP 2023-3 Easement Preparation.
  - 1.4. Consider Award of Bid Invitation #1783 for Replacement of the HVAC system at the Telecom Building to McAnelly Heating and Cooling, Inc. in the amount of \$65,300.00.
- 2. ACTION ITEMS:**
  - 2.1. Review and Discuss the Proposed Fiscal Year 2024 Budget and Financial Plan Through Fiscal Year 2028.
- 3. REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION**
  - 3.1. Request permission to call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding employee benefits matter; and 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.
- 4. CLOSED DOOR SESSION**
- 5. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION**

**6. ACTION ITEM: ADJOURNMENT**

**6.1. To Adjourn.**