

January 29, 2019

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held at the Frankfort Plant Board Administration Building located at 151 Flynn Avenue, Frankfort, Kentucky, 40601, on Tuesday, January 29, 2019, beginning at 5:00 p.m.

ATTENDANCE:

Anna Marie Pavlik Rosen, Board Chair
Walt Baldwin, Board Vice Chair
Dawn Hale, Board Member
Stephen Mason, Board Chair
James Liebman, Board Attorney
Gary Zheng, General Manager
Hance Price, Staff Attorney/Asst. GM Administration
Vent Foster, Asst. GM Operations/Electric Engineer
Adam Hellard, Interim GM Cable/Telecommunications
David Denton, Finance Director
Harvey Couch, Marketing and Video Coordinator
Casey Jones, IT Director
Ryan Henry, Asst. IT Director
Jeremy Blackburn, Cable 10 Videographer
Cathy Jennings, Executive Assistant

AGENDA

The Agenda for the Board Meeting was received and entered into the Minute Book as follows:

JANUARY 29, 2019 SPECIAL BOARD MEETING AGENDA

1. **Conduct Public Hearing Regarding:** (1) Increasing rate for Classic Cable service and (2) Increasing rate for Bulk cable I and Bulk cable II.
2. **Request Permission to Have Chair Call for a Closed Session:** Closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding the reservoir.
3. **Closed Door Session:**

BOARD ACTION

Ms. Rosen called the meeting to order and noted four (4) board members in attendance. She turned the meeting over to Mr. Baldwin to hold the public hearing.

1. **Conduct Public Hearing Regarding:** (1) Increasing rate for Classic Cable service and (2) Increasing rate for Bulk cable I and Bulk cable II.

Mr. Baldwin called the public hearing to order.

This Hearing will come to order. My name is Walt Baldwin; I have been requested by the Board to conduct this Hearing. With me today are Board Members and Staff of the Frankfort Electric and Water Plant Board. We are here to receive comments regarding Increasing rate for Classic Cable service and (2) Increasing rate for Bulk cable I and Bulk cable II. The new rates are proposed to be effective March 1, 2019. This Public Hearing was advertised in accordance with the Regulations for Public Notification and appeared in the Sunday, January 20, 2019 edition of The State Journal newspaper.

To conduct this hearing in an organized fashion, we ask that you register with the Secretary if you wish to speak.

This Hearing will be conducted informally and voluntarily by the Frankfort Electric & Water Plant Board in order to accept comments on the above item. Both oral and written comments will be accepted. Any and all persons present who wish to make a statement will be afforded an opportunity to do so. If you have a written statement to accompany your oral presentation, a copy of the written statement should be provided to the Board prior to your presentation. Oral presentations should be limited to no more than 3 minutes. If necessary, I will interrupt and request the presentation to be completed due to this time limit. I may ask questions of any person presenting oral comments where it is necessary to clarify the nature or substance of the comments.

The Board reserves the right to answer questions at a later date. It is the job of the Board to fairly consider various points of view and information. We want public input and involvement and I hope you do not find our standard procedures restrictive.

Additional oral comments and written comments will be accepted and considered if they are submitted no later than the end of normal business hours on Monday, February 18, 2019. To submit a comment, please contact FPB at 352-4372, or on our website www.fpb.cc.

Before we open the floor for comments, Mr. Couch will provide a summary of the details.

Mr. Couch reviewed the current and proposed rates for Classic cable, Bulk Cable I and Bulk Cable II. Mr. Couch reiterated that these rate increases were a direct pass through from various programmers.

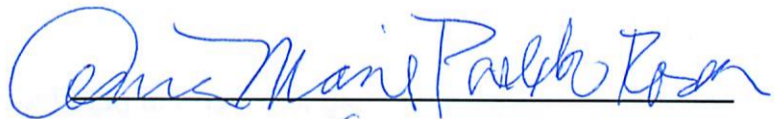
Mr. Baldwin opened the floor for public comments. There were no members of the public requesting to speak. Mr. Baldwin closed the public hearing.

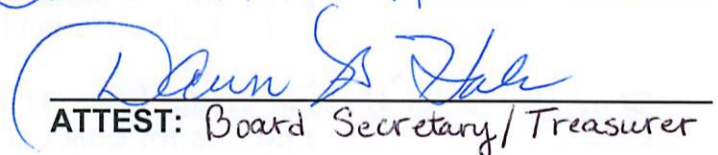
2. **Request Permission to Have Chair Call for a Closed Session:** Closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding the reservoir.

None

3. **Closed Door Session:**

Mr. Baldwin moved to adjourn. Ms. Hale seconded. The motion passed unanimously and the meeting adjourned.




ATTEST: Board Secretary/Treasurer