



# MINUTES

## Special Board Meeting - Zoom

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1:00 PM - Wednesday, December 1, 2021

Zoom Video-Teleconference

The Board of Directors of the Frankfort Plant Board met in Special Board Meeting via Zoom Video-Teleconference on Wednesday, December 1, 2021 at 1:00 PM.

### ATTENDANCE:

Stephen Mason, Board Secretary/Treasurer  
John Cubine, Board Chair  
John Snyder, Board Vice Chair  
Kathryn Dutton-Mitchell, Board Member  
Jason Delambre, Board Member  
David Denton, Chief Financial Officer  
Vent Foster, Chief Operations Officer  
Kathy Poe, Executive Assistant to GM  
Hance Price, Assistant GM Administration/Staff Attorney  
Gary Zheng, General Manager  
Latif Nurani, Spiegel McDiarmid  
David Columbia, Community Television Coordinator  
State Journal

### 1 NOTICE OF VIDEO TELECONFERENCE

1.1 Notice of Video-Teleconference.

### 2 REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

2.1 Move to have the chair call a closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding FERC matter.

*John Snyder moved to call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding FERC matter. Kathryn Dutton-Mitchell seconded the motion.*

*CARRIED. 5 to 0.*

### 3 CLOSED DOOR SESSION

3.1 Come out of Closed Session.

*Kathryn Dutton-Mitchell moved to come out of Closed Session. Jason Delambre seconded the motion.*

**CARRIED. 5 to 0.**

**4 ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION**

**4.1 Action taken.**

*John Snyder moved to Accept the Transmission Mechanism Agreement and Approve that Settlement as agreed upon with firm Spiegel McDiarmid to sign off an approve that on behalf of the Frankfort Plant Board as requested by Counsel and KYMEA will be approving as well. Jason Delambre seconded the motion.*

**CARRIED. 5 to 0.**

**5 ACTION ITEM: ADJOURNMENT**

**5.1 Adjourn.**

*Stephen Mason moved to Adjourn. Kathryn Dutton-Mitchell seconded the motion.*

**CARRIED. 5 to 0.**



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Board Chair



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Board Secretary/Treasurer