



MINUTES

Special Board Meeting

12:00 PM - Tuesday, January 31, 2023
Community Room

The Frankfort Plant Board met in Special Board Meeting on Tuesday, January 31, 2023 at 12:00 PM in the Community Room.

ATTENDANCE:

Stephen Mason, Board Secretary/Treasurer
John Cubine, Board Chair
John Snyder, Board Vice Chair
Kathryn Dutton-Mitchell, Board Member
Jason Delambre, Board Member
Katrina Cummins, Finance Director
David Denton, Chief Financial Officer
Vent Foster, Chief Operations Officer
Cathy Lindsey, Communications & Marketing Director
Hance Price, Assistant GM Administration/Staff Attorney
Travis McCullar, Chief Electric Engineer
Gary Zheng, General Manager
State Journal

1 CALL TO ORDER AND ROLL CALL

2 ACTION ITEM: ECA ADJUSTMENT

Discussion of and potential action on proposed ECA adjustment from KyMEA.

2.1

John Snyder moved to Direct the General Manager to vote in favor of the KyMEA additional power cost adjustment at the KyMEA Special Board Meeting. Jason Delambre seconded the motion.

CARRIED. 5 to 0.

Stephen Mason moved to notwithstanding our tariff, the first month of increase for the power cost adjustment to be approved by KyMEA not be reflected on our customer's bills for one billing cycle which would be the bills that are due in April 2023. Kathryn Dutton-Mitchell seconded the motion.

CARRIED. 5 to 0.

John Snyder moved to direct the General Manager to work with the other members of the KyMEA Board to ask the KyMEA management to limit future discretionary spending and examine current discretionary spending for ways to save money. Kathryn Dutton-Mitchell seconded the motion.

CARRIED. 5 to 0.

3 REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

Motion for 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 and KRS 61.810(1)(c) to discuss pending or proposed litigation regarding property matter.

3.1

John Snyder moved to go into 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 and KRS 61.810(1)(c) to discuss pending or proposed litigation regarding property matter. Jason Delambre seconded the motion.

CARRIED. 5 to 0.

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4 CLOSED SESSION

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 and KRS 61.810(1)(c) to discuss pending or proposed litigation regarding property matter.

4.1

John Snyder moved to come back into open session. Kathryn Dutton-Mitchell seconded the motion.

CARRIED. 5 to 0.

5 ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

Potential action on closed session discussion regarding acquisition of real property and pending or proposed litigation regarding property matter.

5.1

John Snyder moved to proceed as directed by the board in closed session. Stephen Mason seconded the motion.

CARRIED. 5 to 0.

6 ACTION ITEM: ADJOURNMENT

6.1

John Snyder moved to adjourn Jason Delambre seconded the motion.

CARRIED. 5 to 0.

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A handwritten signature in blue ink that reads "John A. Cole". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

Board Chair

A handwritten signature in blue ink, appearing to be "JAN". The signature is more compact and less cursive than the one above, with a distinct "A" and "N".

Board Secretary/Treasurer

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