MINUTES
Special Board Meeting

3:00 PM - Monday, February 12, 2024 - City Hall

The Frankfort Plant Board Monday, February 12, 2024 at 3:00 PM in the City Hall.

ATTENDANCE:

Stephen Mason, Board Secretary/Treasurer
John Cubine, Board Chair
Kathryn Dutton-Mitchell, Board Member
State Journal

1   **INFORMATIONAL ITEMS:**

1.1   **A quorum of the members of the Frankfort Plant Board will be present at the Board of Commissioners Special Work Session to hear a discussion regarding the recent NREL report. No discussion will take place and no action will be taken during this meeting.**

FPB Board members met for the purpose of hearing NREL presentation to City Commissioners. Meeting convened at 3:00 p.m. and adjourned at 4:00 p.m. There was not discussion and not action was taken.

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Board Chair

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Board Secretary/Treasurer