

July 16, 2018

A Special Board meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky, was held at the Paul Sawyer Library in the Community Room located at 319 Wapping Street Frankfort, KY on Monday, July 16, 2018 at 6:00 p.m.

ATTENDANCE:

Anna Marie Pavlik Rosen, Board Chair
Dawn Hale, Board Member
Stephen Mason, Board Member
James Liebman, Board Attorney
Cathy Jennings, Executive Assistant
Cathy Lindsey, Public Information Officer
Jeremy Blackburn, Cable 10 Videographer

AGENDA

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

JULY 16, 2018 SPECIAL BOARD MEETING AGENDA

1. **Informational Item:** Discuss Energy Efficiency Program Assessment and Development Ideas.
2. **Public Comment Regarding Energy Efficiency Program Assessment and Development Ideas.**

BOARD ACTION

Ms. Rosen called the meeting to order and noted three (3) Board members in attendance: Dawn Hale, Stephen Mason and Ms. Rosen. Mr. Baldwin and Mr. Ludwig were not in attendance.

1. **Informational Item:** Discuss Energy Efficiency Program Assessment and Development Ideas.

Last year, FPB's Board of Directors approved funds to study options for energy efficiency programs that would best meet the needs of FPB's customer base. Vermont Energy Investment Corporation (VEIC) was chosen to lead this effort and began with stakeholder meetings in May.

Now at the midpoint of the 6-month development process, VEIC representatives Juliette Juillerat and Joanne Bachmann will give an update. The consultants will present results from the May interviews along with how this information would be incorporated into a plan. They will also discuss how the proposal could meet FPB customer needs.

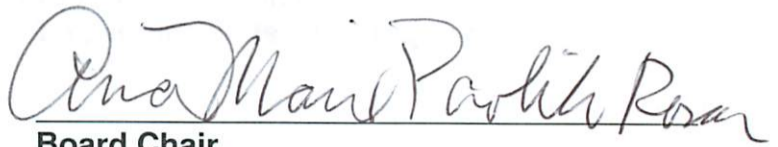
Juliette Juillerat and Joanne Bachmann from VEIC gave a presentation.

2. **Public Comment Regarding Energy Efficiency Program Assessment and Development Ideas.**

There was a question and answer period for the public.

After the question and answer period no action was taken.

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


Board Chair


Attest: Board Secretary/Treasurer