

July 24, 2018

A Special Board meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky, was held at the Frankfort Plant Board Administration Building at 151 Flynn Ave. Frankfort, KY on Tuesday, July 24, 2018 at 2:00 p.m.

**ATTENDANCE:**

Anna Marie Pavlik Rosen, Board Chair  
Walt Baldwin, Vice Chair  
Ralph Ludwig, Board Member  
Dawn Hale, Board Member  
Stephen Mason, Board Member  
David Denton, Interim General Manager  
Ryan Henry, Asst. IT Director  
Cathy Jennings, Executive Assistant  
Cathy Lindsey, Public Information Officer  
Kathy Poe, Executive Assistant  
Hance Price, Staff Attorney/Asst. GM Administration  
Jeremy Blackburn, Cable 10 Videographer

**AGENDA**

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

**JULY 24, 2018 SPECIAL BOARD MEETING AGENDA**

1. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(f) for discussions regarding potential candidates for appointment to the General Manager position.
2. **Closed Door Session:**
3. **Action Item:** Resolve expenditure amount for Energy+Environmental Economics, (E3) analysis of the proposed Solar PPA and consider extending to include natural gas PPA.

**BOARD ACTION**

Ms. Rosen called the meeting to order and noted five (5) Board members in attendance.

1. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(f) for discussions regarding potential candidates for appointment to the General Manager position.

Mr. Baldwin moved to go into closed session, Mr. Ludwig seconded. The motion passed unanimously.

2. **Closed Door Session:**

Mr. Baldwin moved to return to open session, Mr. Ludwig seconded. The motion passed unanimously.

3. **Action Item:** Resolve expenditure amount for Energy+Environmental Economics, (E3) analysis of the proposed Solar PPA and consider extending to include natural gas PPA.

The board discussed extending the Energy+Environmental Economics (E3) contract to analyze the upcoming Solar Power Purchase Agreement (PPA) and Natural Gas PPA.

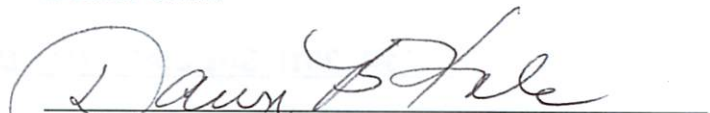
Mr. Baldwin moved to extend the E3 contract to \$18,000.00 to cover the analysis of the Solar PPA and to allow for the analysis of the Natural Gas PPA when that's made available. Ms. Rosen seconded. The vote was called and the motion failed 3-2. Mr. Baldwin and Ms. Rosen voted yes. Mr. Mason, Ms. Hale and Mr. Ludwig voted no.

Mr. Baldwin made a motion to adjourn. Ms. Rosen seconded. The motion failed with a 3-2 vote. Mr. Baldwin and Ms. Rosen voted yes. Mr. Mason, Ms. Hale and Mr. Ludwig voted no.

Ms. Hale made a motion to close the E3 Contract once the remaining \$4,000.00 was spent. The board agreed that this motion was made and passed in the July 17<sup>th</sup> Regular Board Meeting. Ms. Hale withdrew the motion.

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

  
Board Chair

  
Attest: Board Secretary/Treasurer