



February 21, 2017 BOARD MEETING AGENDA

1. **Action Item**: Consider Approving Minutes for the January 17, 2017 Board Meeting.
2. **Action Item**: Consider Approving Minutes for the February 7, 2017 Special Board Meeting.
3. **Action Item**: Accept Electric, Water and Cable Financial & Statistical Data for January 2017.
4. **Informational Item**: Public Comment Period.
5. **Informational Item**: Departmental Reports:
 - Website Customer Comments
 - Cable Dept.
 - Tanglewood
 - Customer Service
 - Electric Dept.
 - SEPA
 - KyMEA
 - Safety
 - Water Distribution
 - Water Treatment Plant
 - Administration Building
6. **Action Item**: Consider Approval of Resolution and Contract for Integration of Member-Owned Resource (SEPA Entitlement) between Frankfort Plant Board and Kentucky Municipal Energy Agency (KyMEA).
7. **Informational Item**: Discuss FPB's Commitment to Open, Transparent Communication with Community in Response to Change.org Petition Requesting Audit of FPB by the Kentucky Auditor of Public Accounts.
8. **Action Item**: Consider Adopting the State Auditor Recommendations for Public and Nonprofit Boards as Revised March 4, 2010.

“FPB’s mission is to enhance our community and benefit customers by safely, reliably and economically providing services while maintaining a responsive, well-managed, environmentally sensitive and sound organization, grounded in integrity.”

9. **Action Item:** Consider Engaging Dean Dorton Allen Ford, PLLC to Provide Ethics/Whistleblower Hotline Services in Accordance with FPB’s Whistleblower Policy.
10. **Action Item:** Consider Appointing a Three Member Ethics Committee in Accordance With FPB’s Code of Ethics.
11. **Action Item:** Consider Approving: (1) Increasing rate for Classic Cable service, (2) Increasing rate for Bulk Cable I and Bulk Cable II; (3) Reducing rate for HBO, (4) Changing names and speeds for High Speed Internet Offerings.
12. **Action Item:** Consider Awarding Cable-Telecom Infrastructure RFP.
13. **Old & New Business:**
14. **Informational Item:** General Manager’s Comments.
15. **Request Permission to have Chair call for a Closed Session** Chairman moves for a closed session pursuant to KRS 61.810(1)(c) for the discussion of proposed litigation regarding zoning matters related to the reservoir property.
16. **Closed Door Session:**

Contact the board with questions or comments about this meeting by visiting www.fpb.cc/boardfeedback or scanning the QR code with a QR scanning app on your smartphone.



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