

NOTICE OF FRANKFORT PLANT BOARD SPECIAL MEETING

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held in the Community Room at the Frankfort Plant Board Administration Building located at 151 Flynn Ave, Frankfort, Kentucky, 40601, on Friday, December 29, 2017, beginning at 10:00 a.m. The Agenda for this meeting is as follows:

December 29, 2017 SPECIAL BOARD MEETING AGENDA

1. **Action Item:** Consider Approval of WHAS Retransmission Consent Agreement with Tegna, Inc. for Carriage of WHAS 11 (ABC Louisville) on Cable Channel 11/511 through December 31, 2020.
2. **Action Item:** Consider Approving Public Hearing Notice covering: (1) Increasing rate for Retransmission Surcharge, (2) Increasing rate for Bulk Cable I and II, and (3) Increasing amounts for Multi service discounts.
3. **Action Item:** Consider Changes to FPB Employee Health Plan Effective January 1, 2018.
4. **Action Item:** Consider Approval for the Minutes of the December 19, 2017 Board Meeting.
5. **Action Item:** Consider Approving Reed Smith Invoice Number 2982811 Dated November 30, 2017 in the amount of \$14,612.00 for Legal Review of the Kentucky Municipal Energy Agency (KyMEA).
6. **Action Item:** Consider Approving Energy+Environmental Economics (E3) Invoice Number 1189-30004 Dated October 31, 2017 in the amount of \$4,896.00 for 2015 RFP Analysis and E3 Report Strategy Response to the Kentucky Municipal Energy Agency (KyMEA).

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.

