



## **BOARD MEETING AGENDA**

**March 20, 2018**

1. **Informational Item:** Introduce New Board Member Mr. Stephen Mason.
2. **Action Item:** Consider Approving Minutes from the January 16, 2018 FPB Board Meeting and the February 20, 2018 FPB Board Meeting, in Addition to Accepting the Minutes from the February 26, 2018 FPB Minutes Committee Meeting.
3. **Action Item:** Accept Electric, Water and Cable Financials for February 2018.
4. **Information Item:** Public Comment Period.
5. **Informational Item:** Departmental Reports:
  - Website Customer Comments
  - Cable Dept.
  - Customer Service
  - Electric Dept.
    - SEPA
    - KyMEA
    - Safety
    - Water Distribution
    - Water Treatment Plant
6. **Action Item:** Consider Award of Bid Invitation #1652 for Phase 1 Fencing, Landscaping and Parking Lot Demolition to Meyer Midwest, Inc. in the amount of \$514,800.00.
7. **Action Item:** Consider Award of Bid Invitation #1653 for Two (2) Pad Mounted Transformers to Cape Electric Supply in the Amount of \$72,980.

8. **Action Item:** Consider Award of Bid Invitation #1654 for Two (2) Pad Mounted Transformers to WEG Transformers in the amount of \$58,416.
9. **Action Item:** Consider Request for Public Hearing to be Held April 3, 2018 Regarding Adjustments to Cable Advertising Rate Card Which Fall in Line with Viamedia Partnership, Including Rates for 26 New Networks and a New Online Advertising Structure.
10. **Action Item:** Consider Approving (1) Smithsonian Network Agreement, (2) CBS Sports Network Amendment, and (3) CBS Television Network Video On Demand Amendment.
11. **Action Item:** Consider Approving Weather Channel renewal.
12. **Action Item:** Consider Approval of an Amendment to our Agreement with CenturyLink Communications, LLC (CenturyLink / Level 3) for Burstable Internet Bandwidth.
13. **Action Item:** Consider Accepting the Reed Smith Report Regarding the Kentucky Municipal Energy Agency (KyMEA).
14. **Action Item:** Consider Approval of Resolution Adopting KyMEA Joint PURPA Implementation Plan and Authorizing Filing of a Request with the Federal Energy Regulatory Commission (FERC) for Approval to Implement Such Plan.
15. **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).
16. **Action Item:** Consider Award of RFP #2018-01 Energy Efficiency Program Development to Vermont Energy Investment Corporation for the Not-to-Exceed amount of \$120,000.
17. **Informational Item:** New and Old Business.
  - A. Discuss 2017 Auditor Comments Related to IT Environment.
  - B. **Action Item:** Consider Revision to Plan Amendment for FPB Frozen Pension Plan.
18. **Informational Item:** General Manager's Comments.
  - Update on Hybrid Fiber Coaxial (HFC) Amplifier and Line Extender Infrastructure Improvement Project.
  - Discuss Potential Fiber to the Home (FTTH) Project.
  - Discuss Creation of FPB Governance Policy.

19. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session to discuss a liquidated damages matter, and a copyright matter pursuant to KRS 61.810(1)(c).

20. **Closed Door Session:**

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

