

NOTICE OF 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 Paul Sawyer Public Library located at 319 Wapping Street, Frankfort, Kentucky, 40601, on Monday, July 16, 2018, beginning at 6:00 p.m. The Agenda for this meeting is as follows:

JULY 16, 2018 SPECIAL BOARD MEETING AGENDA

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.

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

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.

