

A Special Called Meeting of the Glasgow Electric Plant Board

Is Called By Members of the Board:

DT Froedge

Glenn Pritchard

Marlin Witcher

Special Called Meeting [Monday Aug, 3 2020 10:00AM CDT](#)

The meeting of Board of Directors will be held via Zoom videoconferencing on [Monday, Aug, 3 2020 10:00AM CDT](#)

Notice to the public will include notifying the registered media, a written notice at the GEPB office, and a link and a television channel which the public can use to observe the meeting, in compliance with Open Meetings Law

In the event the Zoom meeting is void or inoperative, the board will convene in person in the GEPB board room or in the parking lot.

The GEPB staff is requested to arrange the meeting via Zoom and have it appear on EPB Cable 6 and the EPB YouTube Channel, so that the public can see the meeting, and post a notice at the office. Josh Francis is asked to send sign in information, so that members can be prepared to participate

Notifications

**Press:**

[gkinslow@glasgowdailytimes.com](mailto:gkinslow@glasgowdailytimes.com); [lauren.hanson@wbko.com](mailto:lauren.hanson@wbko.com); [gene.birk@wbko.com](mailto:gene.birk@wbko.com); [moverstreet@glasgowdailytimes.com](mailto:moverstreet@glasgowdailytimes.com); [progress@jpinews.com](mailto:progress@jpinews.com)

[wclu@glasgow-ky.com](mailto:wclu@glasgow-ky.com)

[brenn.crain@gmail.com](mailto:brenn.crain@gmail.com)

[mlbelcher@commonwealthbroadcasting.com](mailto:mlbelcher@commonwealthbroadcasting.com)

**Board:**

[epbboard@glasgow-ky.com](mailto:epbboard@glasgow-ky.com)

William Ray [wray@glasgow-ky.com](mailto:wray@glasgow-ky.com)

[ahall@glasgow-ky.com](mailto:ahall@glasgow-ky.com)

[epbstaff@glasgow-ky.com](mailto:epbstaff@glasgow-ky.com)

[jfrancis@glasgow-ky.com](mailto:jfrancis@glasgow-ky.com)

'Melanie' [mrreed@glasgow-ky.com](mailto:mrreed@glasgow-ky.com)

**Legal:**

Ron Hampton [rhampton@glasgow-ky.com](mailto:rhampton@glasgow-ky.com)

Ron Hampton [GHLF@scrtc.com](mailto:GHLF@scrtc.com)

[rhampton@glasgow-ky.com](mailto:rhampton@glasgow-ky.com)

**Individual Board Members:**

Marlin Witcher [mwitcher@scrtc.com](mailto:mwitcher@scrtc.com)

Tag Taylor [tagtaylor@gmail.com](mailto:tagtaylor@gmail.com)

[ttaylor@glasgow-ky.com](mailto:ttaylor@glasgow-ky.com)

[libbyshort1@yahoo.com](mailto:libbyshort1@yahoo.com)

[libbyshort@glasgow-ky.com](mailto:libbyshort@glasgow-ky.com)

G Pritchard [acdelco101@gmail.com](mailto:acdelco101@gmail.com)

Per:

KRS

CHAPTER 96.770.

UTILITIES IN CITIES

Quorum of board --Officers -- Meetings.

Any special meeting may be called by the chairman or by two (2) members of the board, but, if such special meeting is called, written notice shall be sent to all members of the board by the chairman or secretary-treasurer.

Pursuant to the statute the following members of the GEPB members: DT Froedge, Glenn Pritchard, and Marlin Witcher, request that the chairman and/or secretary comply with their statutory duties specified in KRS 96.770, to send a written notice of the meeting to all members of the board. The following members are required to be sent notification:

DT Froedge

Glenn Pritchard

Marlin Witcher

Tag Taylor

Libby Short

Marlin Witcher and Glenn Pritchard will demonstrate their intent to call this special meeting of the GEPB, consistent with KRS 96.770, by replying to all Board members and indicating such intent.

**Agenda**

Agenda Item 1

Election of Officers

Agenda Item 2

Consideration of the external legal counsel for GEPB.

This Email sent by: DT Froedge on behalf of DT Froedge Glenn Pritchard

Marlin Witcher