

City of Henderson, Kentucky
NOTICE OF SPECIAL CALLED MEETING
Joint Board of Commissioners / City Utility Commission
Tuesday, August 2, 2022, 3:00 p.m.

July 27, 2022

Commissioner Austin P. Vowels
Commissioner Robert N. Pruitt
Commissioner Bradley S. Staton
Commissioner Rodney Thomas

Dear Board Members:

Please take notice that as Mayor of the City of Henderson, Kentucky, I hereby call a special called meeting of the Board of Commissioners to be to be conducted jointly with the City Utility Commission on **Tuesday, August 2, 2022, at 3:00 p.m.** One or more members of the Board of Commissioners may participate via Zoom and the meeting will be broadcast to the public. The meeting will be broadcast live on Zoom (call in number/webinar ID – 1 312 626 6799 / 874 8567 6652 Password: 8311200) or <https://us02web.zoom.us/j/87485676652> Password: 8311200; live streamed on the city's website: <https://www.cityofhendersonky.org/CivicMedia>; Facebook and Twitter.

This meeting will be conducted as a video teleconference meeting as allowed under KRS61.826. Any interruption in the video or audio broadcast at any location shall result in the suspension of the meeting until the broadcast is restored. The primary location for public attendance shall be the third-floor assembly room, 222 First Street, Henderson, Kentucky. The purpose of this meeting is for the following:

AGENDA

1. Roll Call
2. Discussion of Power Supply Planning and Other Operational Challenges
3. Executive Session: Executive Session Pursuant to the Provisions of KRS 61.810(1)(C) for the Purpose of Deliberation Relating to Pending Litigation Involving Henderson Municipal Power & Light and Big Rivers
4. Adjournment

Respectfully,

Steve Austin, Mayor

A copy of the foregoing notice received, and service thereof waived this 2nd day of August, 2022.

Commissioner Austin P. Vowels

Commissioner Robert N. Pruitt Sr.

Commissioner Bradley S. Staton

Commissioner Rodney Thomas

City Commission Memorandum
22-273

July 28, 2022

TO: Mayor Steve Austin and the Board of Commissioners

FROM: William L. "Buzzy" Newman, Jr., City Manager *WLN*

SUBJECT: Called Joint City/City Utility Commission Meeting Agenda

A special called joint City/City Utility Commission meeting is scheduled for 3:00 p.m. on Tuesday, August 2, 2022, in the 3rd Floor Assembly Room of the Municipal Center. The lone agenda item for review will be:

**Discussion of Henderson Municipal Power and
Light Power Supply Planning and Other
Operational Challenges**

Mr. Brad Bickett, Henderson Municipal Power and Light General Manager, and staff members will present a presentation for review and discussion of plans for HMPL's future Power Supply Planning and other operational and capital improvements planning.

c: Brad Bickett