

**NOTICE OF SPECIAL MEETING
OF THE
ELECTRIC PLANT BOARD OF THE
CITY OF PADUCAH, KENTUCKY,
d/b/a PADUCAH POWER SYSTEM**

I, Mark Workman, the duly qualified and acting Chairman of the Electric Plant Board of the City of Paducah, Kentucky, d/b/a Paducah Power System ("PPS"), hereby notify you that a special meeting of the Board of Directors of PPS has been called, to be held in the meeting room at the offices of PPS located at 1500 Broadway, Paducah, Kentucky, at 10:30AM, Central Daylight Time, on, Monday, April 8, 2024, for the purposes of giving consideration to and taking the appropriate action relating to the agenda items, as follows:

AGENDA

1. Call to Order
2. Executive Session
3. Consideration of Consent Agenda consisting of (i) minutes of a regular PPS Board Meeting held on February 26, 2024, (ii) minutes of a special PPS Board meeting held on March 11, 2024, (iii) Atlas Power Hosting (KY) LLC Service Agreement, (iv) Power Contract between the Electric Plant Board of the City of Paducah and Mercy Health Western KY Orthopedic (4813 Alben Barkley Dr), (v) Power Contract between the Electric Plant Board of the City of Paducah and Mercy Health Paducah Medical (4787 Alben Barkley Dr), and (vi) Power Contract between the Electric Plant Board of the City of Paducah and Mercy Health Paducah Medical (285 Medical Center Dr).
4. Consideration of Sicuro RF System Scan
5. Electric Vehicle Presentation given by Electric Power Engineers, LLC
6. Adjournment

All members of the PPS Board of Directors are requested to attend the said meeting and to vote on such business as may come before the meeting.

WITNESS my signature this 5th day of April, 2024.

Mark Workman

Mark Workman (Apr 5, 2024 10:06 CDT)

MARK WORKMAN, Chairman
Electric Plant Board of the City of
Paducah, Kentucky