

**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 10:00AM, Central Daylight Time, on, Monday, August 12, 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. Consideration of Consent Agenda consisting of (i) minutes of a regular PPS Board Meeting held on June 24, 2024, (ii) Power Contract between the Electric Plant Board of the City of Paducah and Lourdes Hospital, (iii) Power Contract between the Electric Plant Board of the City of Paducah and Paducah Ford Inc., (iv) Promotion for Employee #370 from Customer Service Representative to Storekeeper, (v) Transformer Bid, and (vi) Trailer Bid.
3. Consideration of Hot Section Repair at Peaking Plant by Global Turbine Support;
4. Consideration to ratify Transmission Study expenditure;
5. Consideration of Wheel Loader for Peaking Plant; and
6. Discussion items pertaining to Bitcoin update, EV update, Employee Survey results, Leadership Paducah, and Donor Days.
7. 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 8th day of August, 2024.

Mark Workman

Mark Workman (Aug 8, 2024 13:46 CDT)

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

CERTIFICATE

I hereby certify that on August 8, 2024, a copy of the foregoing Notice of Special Meeting was provided to each member of the Board of Directors of the Electric Plant Board of the City of Paducah, Kentucky, and to The Paducah Sun. I further certify that each local newspaper of general circulation, news service, radio station and television station which has timely filed a request with the Electric Plant Board to be notified of special meetings of the Electric Plant Board's Board of Directors in accordance with KRS 61.805 through 61.850, received a copy of the foregoing Notice of Special Meeting in ample time (at least 24 hours in advance) to attend the said meeting, and that a copy of the Notice of Special Meeting was posted in a conspicuous place in the building in which the meeting was held.

DATED this 8th day of August, 2024.

/s/ Edward Hely, Secretary
Electric Plant Board of the City of
Paducah, Kentucky