

Meeting of the Grants Subcommittee
Kentucky Nuclear Energy Development Authority
September 17, 2025

The meeting of the Grants Subcommittee of the Kentucky Nuclear Energy Development Authority (KNEDA) was held at the Kentucky Energy and Environment Cabinet (EEC) Secretary's Suite Conference Room at 300 Sower Boulevard in Frankfort, Kentucky.

I. Call to Order

Mark Workman, KNEDA At-large Board Member representing Commercial Interests and serving as Chair of the Grants Subcommittee, called the meeting to order at 4:20 PM. Mr. Workman requested that Dave Melanson call the roll.

II. Attendance

The following members of KNEDA were present: George Bray, Aron Patrick, Angie Hatton, Mark Workman,

III. Approval of Minutes

The September 17 meeting, being the first meeting of the Grants Subcommittee, required no approval of prior meeting minutes.

IV. Grant RFP and Application Approval

Mr. Melanson briefed the committee members on the status of the draft Nuclear Workforce Development Grant RFP, inclusive of edits from the broader KNEDA Board. Aron Patrick provided a motion to approve the RFP, seconded by Angie Hatton. No discussion was had and the motion was called to a vote, passing unanimously.

V. Other Business

Rodney Andrews provided an update on the process for implementing the approved Grants RFP in compliance with University of Kentucky purchasing and other institutional policy and procedure. He further noted the objective to launch and open the program for application submissions by October 1st, 2025, with an application window to remain open for one month thereafter. General discussion followed regarding requirements for application content and format, and the submission review process.

Angie Hatton noted that, should the subcommittee receive applications from Public Service Commission-regulated utilities, she would recuse herself from consideration of those applications.

VI. Adjournment

George Bray provided a motion to adjourn, seconded by Aron Patrick, and the board voted to adjourn at 4:13 PM.