

NOTICE OF MEETING

A meeting of the Board of Directors of the Kentucky Municipal Energy Agency (“KYMEA”) has been called for Wednesday, April 24, 2019 at 1:00 P.M., E.T., and will be held at the Berea City Hall 212 Chestnut Street in Berea, Kentucky, 40403.

A. MEETING OPENING

A.1. Guest Introductions

B. REPORTS

B.1. Financial Report

C. CONSENT AGENDA

C.1. Approve Minutes

D. DISCUSSION AGENDA

D.1. Update from KYMEA's CEO Regarding Ongoing Activities

D.2. Delivery Point Metering Transition Plan

E. ITEMS PRESENTED FOR ACTION AT THIS MEETING

E.1. Vistra Amendment

E.2. SEPA Scheduling

E.3. Trading Authority Procedures

E.4. May 1 - Operations

F. Closed Session Authorization for April 24, 2019 KYMEA Board Meeting Approval to enter into Closed Session pursuant to KRS 61.810(1)(c); KRS 61.810(1)(k); KRS 61.878(1)(c) and KRS 61.878(1)(j) for the purpose of: (i) discussing proposed, potential or pending litigation relating to KYMEA and its members relating to transmission issues; (ii) discussing the preliminary financial forecasts and recommendations for exercising a right of first refusal for additional supply pursuant to the Ashwood Solar Project; and (iii) discussing the proposed amendment of certain terms and provisions of the Power Sales Agreement with Paducah Power System. KRS 61.810(1)(c) allows for closed session for the purpose of discussing proposed, potential and pending litigation relating to the agency. KRS 61.810(1)(k) and 61.878(1)(j) allow for closed session where presentation, discussion and review of preliminary recommendations and preliminary memoranda in which opinions are expressed or policies formulated or recommended. KRS 61.810(1)(k) and 61.878(1)(c) allow for closed session where discussions regarding records or information disclosed to the agency or required to be disclosed to the agency as confidential or proprietary would, if disclosed by the agency, provide an unfair advantage to competitors of the entity disclosing such information.

G. RETURN TO OPEN SESSION

H. ACTIONS RELATED TO MATTERS DISCUSSED IN CLOSED SESSION

H.1. Paducah Contract Amendment

H.2. Ashwood Solar

I. PUBLIC COMMENTS

J. UPCOMING MEETINGS

K. OTHER BUSINESS

L. ADJOURNMENT