



KENTUCKY MUNICIPAL ENERGY AGENCY

- A. Meeting Opening
  - A.1 Attendance
  - A.2 Guest Introductions
  - A.3 Call to Order
- B. Meeting Minutes
- C. Financial Reports
- D. Committee Reports
  - D.1 BROC
- E. Administration Reports
  - E.1 CEO
  - E.2 Member Communications
- F. Discussion Topics
  - F.1 New Meeting Format
  - F.2 Strategic Planning
- G. Action Items
- H. Public Comments
- I. Upcoming Meetings & Other Business
- J. Closed Session
  - J.1 Market Report/Hedging Strategy
  - J.2 Depancaking
  - J.3 Ashwood Solar Project
  - J.4 Vistra PPA
- K. Actions Related to Closed Session
- L. Adjournment