

**Kentucky Municipal Energy Agency**

June 23, 2016 10:00 AM

Bowling Green Municipal Utility 801 Center St, Bowling Green, KY 42101

**Attendance Taken at 11:25 AM:**

Present Board Members:

Josh Callihan

Vent Foster

Ronald Herd

Terrance Naulty

Mr. Kevin Crump (Proxy for Mike Withrow)

Absent Board Members:

Eddie Gooch

Phillip King

Chris Melton

Chrissy O'Hara

Carl Shoupe

Mike Withrow

**A. MEETING OPENING**

Discussion:

No quorum, thus Chairman declares no meeting.

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Chairperson

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Secretary