



NOTICE OF MEETING

A meeting of the Board of Directors of the Kentucky Municipal Energy Agency (“KYMEA”) has been called for Wednesday, July 24, 2019 at 1:00 P.M., E.T., and will be held at the Courtyard by Marriott located at 2254 South Hwy 27 in Somerset, Kentucky.

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 None

E. Administration Reports

- E.1 CEO
- E.2 Finance & Accounting
- E.3 Member Communications

F. Discussion Topics

- F.1 PURPA
- F.2 Legislative Update
- F.3 Strategic Planning

G. Call AR Project Committee Meeting to Order

- G.1 Annual Vote:
 - i) Annual Update of Schedule “B” Resource Obligation Table
 - ii) Annual Weighted Voting Update
- G.2 Rate Schedule Modifications

H. Adjourn AR Project Committee Meeting and Enter back into KYMEA Board Meeting

I. Action Items



KENTUCKY MUNICIPAL ENERGY AGENCY

I.1 Annual Vote:

- i) Annual Update of Schedule "B" Resource Obligation Table
- ii) Annual Weighted Voting Update

I.2 Rate Schedule Modifications

I.3 Paris Diesel Contract Amendment

I.4 Paducah Power Supply Contract Amendment #4

I.5 FERC Litigation Committee

J. Public Comments

K. Upcoming Meetings & Other Business

L. Closed Session

L.1 Market Report/Hedging Strategy

L.2 Other topics

M. Actions Related to Closed Session

N. Adjournment