



KENTUCKY MUNICIPAL ENERGY AGENCY

Notice of Meeting of the KYMEA Board of Directors

Location: 1700 Eastpoint Pkwy. Ste 220, Louisville, KY 40223

Thursday, September 26, 2019, 10 AM

- 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 Report
- E. Administration Reports
 - E.1 CEO
 - E.2 Finance & Accounting
 - E.3 Member Communications
- F. Discussion Topics
 - F.1 Legislative Update
- G. Action Items
 - G.1 Audit Report
 - G.2 Strategic Plan
- H. Public Comments
- I. Upcoming Meetings & Other Business
- J. Closed Session
 - J.1 Market Report/Hedging Strategy
 - J.2 Other topics
- K. Actions Related to Closed Session
- L. Adjournment

