



KENTUCKY MUNICIPAL ENERGY AGENCY

Notice of Meeting of the KYMEA Board of Directors

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

Thursday, August 22, 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 AR Committee Workshop Report

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 KYMEA Distribution Services
- F.4 Planning Process

G. Action Items

- None expected

H. Public Comments

I. Upcoming Meetings & Other Business

J. Closed Session

- J.1 Market Report/Hedging Strategy
- J.2 Other topics



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K. Actions Related to Closed Session

L. Adjournment