



KENTUCKY MUNICIPAL ENERGY AGENCY

Notice of Meeting of the KYMEA Board of Directors

**Location: 1700 Eastpoint Pkwy Ste. 220
Wednesday, November 20, 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 Budget Committee
 - D.2 Compensation Committee

- E. Administration Reports
 - E.1 CEO
 - E.2 Member Communications

- F. Discussion Topics
 - F.1 Legislative Update

- G. Action Items
 - G.1 Paducah Amendment #5

- 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