



KENTUCKY MUNICIPAL ENERGY AGENCY

Notice of Meeting of the KYMEA Board of Directors

Location: 1700 Eastpoint Pkwy Ste. 220

Wednesday, December 18, 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 BROCC Committee
- D.2 Budget Committee
- D.3 Compensation Committee

E. Administration Reports

- E.1 CEO
- E.2 Member Communications

F. Discussion Topics

- F.1 Legislative Update
- F.2 KYMEA-Year in Review

G. Action Items

None Expected

H. Public Comments

I. Upcoming Meetings & Other Business

J. Closed Session

- J.1 Market Report/Hedging Strategy
- J.2 CEO Performance Review
- J.3 Other topics

K. Actions Related to Closed Session

- K.1 Winter Readiness Agreement

L. Adjournment