



KENTUCKY MUNICIPAL ENERGY AGENCY

## Notice of Meeting of the KYMEA Board of Directors

**Location: 1700 Eastpoint Pkwy Ste. 220**

**Thursday, January 23, 2020, 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 Rates Committee
- D.2 Budget Committee
- D.3 Compensation Committee

### E. Administration Reports

- E.1 CEO
- E.2 CFO
- E.3 Member Communications

### F. Discussion Topics

- F.1 Legislative Update
- F.2 FY 2021 Administrative, General, and Capital Budget
- F.3 Open Records Request Policy

### G. Action Items

- G.1 CEO Employment Agreement

### H. Public Comments

### I. Upcoming Meetings & Other Business

### J. Closed Session

- J.1 Market Report/Hedging Strategy
- J.2 Report of potential power purchasers
- J.3 Other topics

### K. Actions Related to Closed Session

### L. Adjournment