



KENTUCKY MUNICIPAL ENERGY AGENCY

Notice of a Combined Meeting of the AR Project Committee and the KYMEA Board of Directors

Location: 1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223
Thursday, February 27, 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 Project Committee
 - D.2 Compensation Committee
- E. Administration Reports
 - E.1 CEO
 - E.2 Member Communications
- F. Discussion Topics
 - F.1 Load Interruption Procedure
 - F.2 Legislative Update – HB247
 - F.3 Open Records Request Policy
 - F.4 Avoided Costs
 - F.5 FY 2021 AR Rates
- G. AR Project Committee Meeting
 - G.1 FY 2021 AR Rates Presentation
- H. Action Items
 - H.1 Amended Line of Credit Note
 - H.2 KYMEA Officer Resolution
 - H.3 FY 2021 Administrative, General, and Capital Budget
- I. Public Comments
- J. Upcoming Meetings & Other Business
- K. Closed Session
 - K.1 Market Report/Hedging Strategy
 - K.2 Other topics



KENTUCKY MUNICIPAL ENERGY AGENCY

L. Actions Related to Closed Session

M. Adjournment