

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

Location: Webex Video Meeting (if you would like to attend please contact mhixon@kymea.org)
1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223
Thursday, April 23, 2020, 10 AM

A. Meeting Opening

- A.1 Attendance
- A.2 Guest Introductions
- A.3 Call to Order

B. Meeting Minutes of the Combined Meeting of the AR Project Committee and the KYMEA Board of Directors

C. Financial Reports

D. Committee Reports

- D.1 BROCC
- D.2 AR Project Committee (This report was Combined with the February Board Meeting minutes)

E. Administration Reports

- E.1 CEO
- E.2 Member Communications
- E.3 Market Report

F. Discussion Topics

- F.1 Document Retention Policy
- F.2 IRP Schedule
- F.3 Open Records Items
- F.4 Legislation

G. AR Project Committee Meeting

- G.1 FY 2021 AR Rates (action item)

H. Action Items

- H.1 FY 2021 AR & Services Rates
- H.2 Open Records Request Policy
- H.3 Hedge Plan/Trading Matrix & Hedge Approval
- H.4 CEO Performance Review

I. Public Comments

J. Upcoming Meetings & Other Business

K. Closed Session

L. Actions Related to Closed Session

M. Adjournment

NOTICE

APRIL 23, 2020
KYMEA BROC MEETING VIA VIDEO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Louisville due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

The Regular Meeting of the KYMEA Board Risk Oversight Committee (“BROC”) for Thursday, April 23, 2020, at 8:30 a.m. ET, in the KYMEA Conference Room, 1700 Eastpoint Parkway, Suite 220, Louisville, Kentucky will be held per KRS 61.826, a video teleconference meeting. One or more members of the BROC will participate via Webex or a similar video teleconferencing system. The primary location will be in the KYMEA Conference Room, 1700 Eastpoint Parkway, Suite 220, Louisville, Kentucky.

Per Kentucky Attorney General Opinion 20-05, public attendance may be limited at this meeting due to the highly contagious nature of COVID-19, and it is not feasible for KYMEA to provide a large central physical location for public viewing with adequate spacing for a large public gathering. Physical attendance at the meeting will be limited to a small group to comply with social distancing declarations of government officials.

If you would like to attend the April 23rd BROC video meeting please contact mhixon@kymea.org or call at (502) 693-5179.

NOTICE
APRIL 23, 2020
KYMEA BOARD AND THE AR PROJECT COMMITTEE
VIA VIDEO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Louisville due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

The Regular Meeting of the Board of Directors of the Kentucky Municipal Energy Agency and the All Requirements Project Committee for Thursday, April 23, 2020, at 10:00 a.m. ET, in the KYMEA Board Room, 1700 Eastpoint Parkway, Suite 220, Louisville, Kentucky will be held per KRS 61.826, a video teleconference meeting. One or more members of the Board of Directors will participate via Webex or a similar video teleconferencing system. The primary location will be in the KYMEA Board Room, 1700 Eastpoint Parkway, Suite 220, Louisville, Kentucky.

Per Kentucky Attorney General Opinion 20-05, public attendance may be limited at this meeting due to the highly contagious nature of COVID-19, and it is not feasible for KYMEA to provide a large central physical location for public viewing with adequate spacing for a large public gathering. Physical attendance at the meeting will be limited to a small group to comply with social distancing declarations of government officials. Public comments on agenda items will be accepted for the meeting, by emailing comments to mhixon@kymea.org by Wednesday, April 22, 2020 at 4:00 p.m. ET.

If you would like to attend the April 23rd Board of Directors video meeting please contact mhixon@kymea.org or call at (502) 693-5179.