



KENTUCKY MUNICIPAL ENERGY AGENCY

Notice of the Meeting of 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, June 25, 2020, 10 AM

A. Meeting Opening

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

B. Meeting Minutes the KYMEA Board of Directors

C. Financial Reports

D. Committee Reports

- D.1 BROCC

E. Administration Reports

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

F. Discussion Topics

- F.1 IRP Schedule
- F.2 Board Retreat

G. Action Items

- G.1 Financial Metrics
- G.2 CEO 2019 Performance Bonus

H. Public Comments

I. Upcoming Meetings & Other Business

J. Closed Session

- J.1 None expected

K. Actions Related to Closed Session

- K.1 None Expected

L. Adjournment