



KENTUCKY MUNICIPAL ENERGY AGENCY

Notice of the Annual 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, May 28, 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 April Board Meeting minutes)

E. Administration Reports

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

F. Discussion Topics

- F.1 Summer Preparation
- F.2 Financial Metrics
- F.3 IRP Schedule
- F.4 Open Records Items
- F.5 Legislative Summary

G. Committee Member Appointments

H. Action Items

- H.1 Document Retention Policy
- H.2 CEO Performance Review

I. Public Comments

J. Upcoming Meetings & Other Business

K. Closed Session

L. Actions Related to Closed Session

M. Adjournment