



KENTUCKY MUNICIPAL ENERGY AGENCY

Notice of the 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, July 23, 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 FERC Litigation Committee (to be discussed in Closed Session)
- E. Administration Reports
 - E.1 CEO
 - E.2 Member Communications
 - E.3 Market Report
- F. Discussion Topics
 - F.1 IRP Schedule
 - F.2 Open Records Request
- G. AR Project Committee Meeting
 - G.1 Weighted Voting
- H. Action Items
 - H.1 Weighted Voting
- I. Public Comments
- J. Upcoming Meetings & Other Business
- K. Closed Session
 - K.1 Litigation/Depancaking
- L. Actions Related to Closed Session
 - L.1 None Expected
- M. Adjournment