



KENTUCKY MUNICIPAL ENERGY AGENCY

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

Location: WebEx Video Meeting (if you would like to attend, please contact mhixon@kymea.org)

1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223

Wednesday, December 16, 2020, 10 am

A. Meeting Opening

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

B. Meeting Minutes of the KYMEA Board of Directors

C. Financial Reports

D. Committee Reports

- D.1 BROCC
- D.2 Compensation Committee
- D.3 Budget Committee
- D.4 Litigation Committee

E. Administration Reports

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

F. Discussion Topics

- F.1 Short-term Plan Options

G. Action Items

- G.1 MISO Dispute

H. Public Comments

I. Upcoming Meetings & Other Business

- I.1 Call for Special Video Meeting on December 29th at 11 AM est.

J. Closed Session

- J.1 None Expected

K. Actions Related to Closed Session

- K.1 None Expected

L. Adjournment