



KENTUCKY MUNICIPAL ENERGY AGENCY

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

Tuesday, December 29, 2020, 11 am

A. Meeting Opening

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

B. Meeting Minutes

C. Action Items

- C.1 Selection of Short-term Plan
- C.2 Authorization of Staff Implementation
 - i) PPS
 - ii) Ashwood Solar
 - iii) MISO PPA
 - iv) Firm Transmission
 - v) Pseudo-tie

D. Public Comments

E. Upcoming Meetings & Other Business

F. Closed Session

- F.1 Litigation
- F.2 Discussion of Appointment, Discipline, or Dismissal of an Employee or Member

G. Actions Related to Closed Session

- G.1 None Expected

H. Adjournment