



KENTUCKY MUNICIPAL ENERGY AGENCY

Notice of a Regular Meeting of the KYMEA Board of Directors (Video Meeting)

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

1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223

Thursday, January 28, 2021, 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 Budget Committee
 - D.2 AR Committee

- E. Administration Reports**
 - E.1 CEO
 - E.2 Market Report
 - E.3 Member Communications

- F. Discussion Topics**
 - F.1 FY 2022 Administrative, General, and Capital Budget
 - F.2 Legislation
 - F.3 Governing Policies

- G. Action Items**
 - G.1 None Expected

- H. Public Comments**

- I. Upcoming Meetings & Other Business**

- J. Closed Session**

- K. Actions Related to Closed Session**
 - K.1 None Expected

- L. Adjournment**