

**NOTICE**  
**February 25, 2021**  
**THE COMBINED MEETING OF THE AR PROJECT COMMITTEE AND THE KYMEA BOARD OF**  
**DIRECTORS**  
**VIA VIDEO TELECONFERENCE**

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Louisville due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

The Combined Meeting of the AR Project Committee and Board of Directors of the Kentucky Municipal Energy Agency for Thursday, February 25, 2021, at 10:00 a.m. ET, in the KYMEA Board Room, 1700 Eastpoint Parkway, Suite 220, Louisville, Kentucky will be held per KRS 61.826, a video teleconference meeting. One or more members of the Board of Directors will participate via Webex or a similar video teleconferencing system. The primary location will be in the KYMEA Board Room, 1700 Eastpoint Parkway, Suite 220, Louisville, Kentucky.

Per Kentucky Attorney General Opinion 20-05, public attendance may be limited at this meeting due to the highly contagious nature of COVID-19, and it is not feasible for KYMEA to provide a large central physical location for public viewing with adequate spacing for a large public gathering. Physical attendance at the meeting will be limited to a small group to comply with social distancing declarations of government officials. Public comments on agenda items will be accepted for the meeting, by emailing comments to [mhixon@kymea.org](mailto:mhixon@kymea.org) by Wednesday, February 24, 2021 at 4:00 p.m. ET.

If you would like to attend the February 25<sup>th</sup> Combined Meeting of the AR Project Committee and the KYMEA Board of Directors video meeting please contact [mhixon@kymea.org](mailto:mhixon@kymea.org).