



KENTUCKY MUNICIPAL ENERGY AGENCY

Notice of a Combined Meeting of the AR Project Committee Meeting and the Regular Meeting of 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

Thursday, February 25, 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**
- E. Administration Reports**
 - E.1 CEO
 - E.2 Market Report
 - E.3 Member Communications
- F. Discussion Topics**
 - F.1 Legislation
 - F.2 Open Records Requests
- G. AR Committee Meeting**
 - G.1 Recommendation of FY 2022 AR Project Rates
- H. Action Items**
 - H.1 FY2022 Administrative, General, and Capital Budget
 - H.2 FY2022 Service Rates
 - H.3 Employee Governance Policy
 - H.4 Line of Credit Renewal
- I. Public Comments**
- J. Upcoming Meetings & Other Business**
- K. Closed Session**
- L. Actions Related to Closed Session**
- M. Adjournment**