



KENTUCKY MUNICIPAL ENERGY AGENCY

Notice of 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, March 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
 - D.1 BROCC
- E. Administration Reports
 - E.1 CEO
 - E.2 Market Report
 - E.3 Member Communications
- F. Discussion Topics
 - F.1 Legislation
- G. Action Items
 - G.1 FY 2022 AR Project Rates
- H. Public Comments
- I. Upcoming Meetings & Other Business
- J. Closed Session
- K. Actions Related to Closed Session
- L. Adjournment

