



KENTUCKY MUNICIPAL ENERGY AGENCY

## Notice of the Regular Meeting of the KYMEA Board of Directors

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

1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223

Thursday, June 24, 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

None Expected

### E. Administration Reports

- E.1 CEO
- E.2 Market Report
- E.3 Member Communications

### F. Discussion Topics

- F.1 MISO Curtailment Event
- F.2 Integrated Resource Plan

### G. Action Items

- G.1 Open Records Policy Update

### H. Public Comments

### I. Upcoming Meetings & Other Business

### J. Closed Session

### K. Actions Related to Closed Session

### L. Adjournment