



KENTUCKY MUNICIPAL ENERGY AGENCY

Notice of the Annual Meeting of the KYMEA Board of Directors

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

1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223

Thursday, May 27, 2021, 10 am

KYMEA will be adhering to the Kentucky Healthy at Work Executive Order 2021-326.

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 Summer Preparation

G. Action Items

- G.1 Officer Elections
- G.2 Committee Appointments

H. Public Comments

I. Upcoming Meetings & Other Business

J. Closed Session

K. Actions Related to Closed Session

None Expected

L. Adjournment