



KENTUCKY MUNICIPAL ENERGY AGENCY

Notice of the Special Combined Meeting of the AR Project Committee and 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
Wednesday, July 21, 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 FY2021 Budget to Actual Results
- F.2 Emergency Response Plan

G. Recess of the KYMEA Board Meeting for the AR Project Committee Meeting

H. AR Committee

- H.1 Selection of Chairman
- H.2 Weighted Voting Update
- H.3 Duke Energy Indiana PPA

I. Adjourn the AR Project Committee Meeting and Return to the KYMEA Board Meeting

J. Action Items

- J.1 Weighted Voting Update
- J.2 Duke Energy Indiana PPA
- J.3 Integrated Resource Plan

K. Public Comments

L. Upcoming Meetings & Other Business

M. Closed Session



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N. Actions Related to Closed Session

O. Adjournment