



# June 6, 2023 Special Meeting of the KYMEA Board of Directors

6/6/2023

Board Room at 10:30 AM

1700 Eastpoint Parkway Ste 220

Louisville, 40223

This meeting will also be available as a Teams video meeting (contact [mhixon@kymea.org](mailto:mhixon@kymea.org) for attendee information).



## Meeting Book - June 6, 2023 Special Meeting of the KYMEA Board of Directors

### Agenda

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#### A. Meeting Opening

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|------------------------|----------------|
| 1. Attendance          | Michelle Hixon |
| 2. Call to Order       | Josh Callihan  |
| 3. Guest Introductions | Josh Callihan  |

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#### B. Public Comments

This is an opportunity for members of the public to provide input to the KYMEA Board and is limited to 5 minutes per speaker.

Josh Callihan

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#### C. Upcoming Meetings and Other Business

The next board meeting will be held as a Combined Meeting of the AR Project and Board of Directors on June 22, 2023, at 10 am in KYMEA's board room.

Michelle Hixon

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#### D. Closed Session

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#### E. Actions Related to Matters Discussed in Closed Session

Josh Callihan

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#### F. Adjournment

Josh Callihan

## Closed Session Authorization for June 6, 2023 KYMEA Board Meeting

Approval to enter into Closed Session pursuant to KRS 61.810(1)(c), KRS 66.810(1)(g) and KRS 61.878(1)(c) for the purpose of:

- (i) discussing proposed, potential or pending litigation relating to KYMEA and its members relating to transmission and power supply issues; and
- (ii) presenting and discussing a specific proposal between the agency and a business entity, including but not limited to siting.

KRS 61.810(1)(c) allows for closed session for the purpose of discussing proposed, potential and pending litigation relating to the agency.

KRS 61.810(1)(g) allows for closed session relating to discussions concerning a specific proposal between a public agency and a representative of a business entity, which, if discuss in open session, would jeopardize the siting, retention, expansion, or upgrading of the business.

KRS 61.878(1)(c) allow for closed session where discussions regarding records or information disclosed to the agency or required to be disclosed to the agency as confidential or proprietary would, if disclosed by the agency, provide an unfair advantage to competitors of the entity disclosing such information.