

## **RESOLUTION**

WHEREAS, the Kentucky Municipal Energy Agency ("KyMEA") in order to meet the needs of its Members will need to make application for and enter into contractual relationships for transmission services;

**NOW THEREFORE BE IT RESOLVED BY THE KENTUCKY MUNICIPAL ENERGY AGENCY AS FOLLOWS:**

The KyMEA Board hereby authorizes and directs its Chairman to enter into such applications and agreements as may be necessary for KyMEA to obtain transmission services for supplying power to its Members.