**RESOLUTION**

 WHEREAS, in September 2015 pursuant to the request for proposals, RFP #2015-1 and Addendum #1 (the “2015 RFP”), the Kentucky Municipal Energy Agency (“KyMEA”) solicited proposals for the procurement of electric capacity and energy, including a peaking/reserve capacity and energy component to meet the needs of KyMEA and its Members; and

 WHEREAS, KyMEA has been advised by its Executive Committee and consultants that it should reject all proposals received in response to the 2015 RFP relating to the component for supply of peaking/reserve capacity and energy beginning in May 2019 to one or more of its Members and to proceed with the issuance of a new request for proposals soliciting proposals just for peaking capacity and energy;

 NOW THEREFORE BE IT RESOLVED:

 That pursuant to the terms of the 2015 RFP and KRS 45A.390, KyMEA does hereby determine that it is in the best interest of KyMEA to reject and hereby rejects all proposals received thereunder for the supply of peaking/reserve capacity and energy. Proposals for other components of the supply requested in the 2015 RFP are unaffected by this resolution and remain extant for action by KyMEA.