

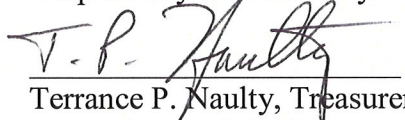
Memorandum

Date: December 12, 2016
To: Ron Herd, Chairman - KyMEA
From: Terry Naulty, Treasurer
RE: Determination and Finding for Professional Services

Kentucky Municipal Energy Agency (KyMEA) requires the services of a professional to provide administrative and agency start-up activities as it readies for beginning energy delivery obligations to its members in May 2019. While the Secretary of the Board and the Treasurer of the Board have provided the required administrative and financial services since the start of KyMEA, the burden of these activities now dictates that a focused effort by someone experienced in the types of activities associated with the day-to-day operations of a joint action agency is required. The Kentucky Municipal Power Agency (KMPA) and its Chief Financial Officer has the unique experience of starting up the only other electric power supply joint action agency in Kentucky.

Therefore, since competition is not feasible in the time such services are needed and the services requested to be performed by KMPA for KyMEA meet the definition of Professional Services pursuant to the Model Procurement Code of Kentucky, it is most advantageous for KyMEA to award this work for professional services in accordance with KRS 45A.380(3). All work will be pursuant to detailed task orders at specified prices or rates pursuant to such task orders.

Respectfully Submitted by:



Terrance P. Naulty, Treasurer
Kentucky Municipal Energy Agency