Resolved that KyMEA:

1. Authorizes nFront and Spiegel & McDiarmad to negotiate addendums or supplements to the BREC and Paducah PPAs for the supply of electric capacity and energy for KyMEA AR Members for the month of May, 2019;
2. Authorizes the dissemination of Responses to NGCC RFP and Renewables RFP to the Frankfort Plant Board for the Board’s subject to FPB executing a Non-Disclosure Agreement with KyMEA in accordance with KyMEA’s policy;
3. Authorizes Rubin & Hays to request from the FPB a copy of the E-3 Report expected to be delivered the week of May 29 and to execute an Embargo Agreement in return for the receipt for a copy of the E-3 Report to be reviewed by KyMEA and its consultants to determine if it would be appropriate for KyMEA or its consultants to meet with representatives of FPB and its E-3 consultants; and
4. Authorizes nFront to focus on gathering additional information from the Vermillion and Paducah proposals and analyze the study performed by OMU for the construction of a member owned combined cycle project on the existing OMU site and to advise HenderSun, LS Power, BP Energy and Calpine that their proposals are no longer under consideration.