**RESOLUTION**

WHEREAS, in September 2015 pursuant to a request proposals (the “2015 RFP”) the Kentucky Municipal Energy Agency (“KyMEA”) solicited proposals for the procurement of electric capacity and energy to meet the needs of KyMEA and its Members beginning in June 2022 to one or more of its Members; and

WHERAS, on March 30, 2017 KyMEA issued a new request for proposals soliciting proposals for electric capacity and energy produced from natural gas-fueled resources capable of operating as intermediate or baseload resources beginning in June 2022 to one or more of its Members; and

WHEREAS, KyMEA has been advised by its committees and consultants that it should reject all proposals received through the 2015 RFP relating to the supply of electric capacity and energy produced from natural gas combined cycle and/or natural gas combustion turbines;

NOW THEREFORE BE IT RESOLVED:

That pursuant to the terms of the 2015 RFP, KyMEA does hereby reject all proposals received thereunder relating to the supply of electric capacity and energy from natural gas-fueled resources.