Closed Session Authorization for August 24, 2017 KyMEA Board Meeting

Approval to enter into Closed Session pursuant to KRS 61.810 (1)(k) and 61.878 (1)(c) for the purpose of:

1. discussing and updating indicative proposals and alternatives for providing 31 day short term power supply agreements for the month of May, 2019 to All Requirements Members;
2. presenting and discussing the proposals received in response to the RFP for Renewable Resources; and
3. presenting and discussing information of interest from potential proposers to the Natural Gas/Combined Cycle Resource RFP.

KRS 61.810(1)(k) and 61.878(1)(c) allow for closed session where discussions regarding records or information disclosed to the agency or required to be disclosed to the agency as confidential or proprietary would, if disclosed by the agency, provide an unfair advantage to competitors of the entity disclosing such information