KyMEA Board of Directors Meeting July 2018

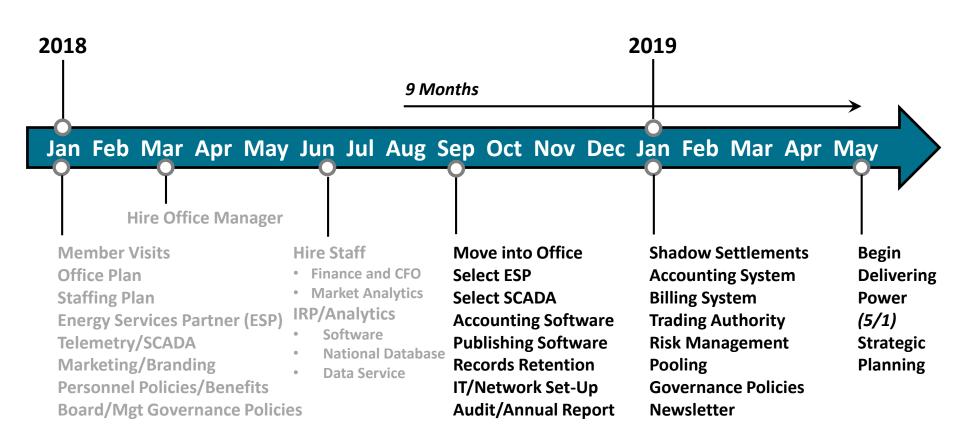
President and CEO Update Doug Buresh, P.E.



KyMEA Board Meeting

July 25, 2018

Management/Operational Update





Benham

Benham - May 1, 2019 Power Supply Need

- KyMEA AR Membership Option
- Benefits
 - 1. Competitive Costs
 - 2. Less longer-term risk than reliance on market prices
 - Power supply costs are exposed to potentially large changes each time a contract must be renewed
 - Dependence on MISO market conditions
 - Currently exposed to uncertainty relating to cost of meeting a new capacity sufficiency standard requirement – KyMEA's costs include resource adequacy capacity resources
 - 3. SEPA hydropower capacity payments
 - 4. Future planning efforts and costs -- shared with all AR Members
 - 5. Closer involvement with AR Members



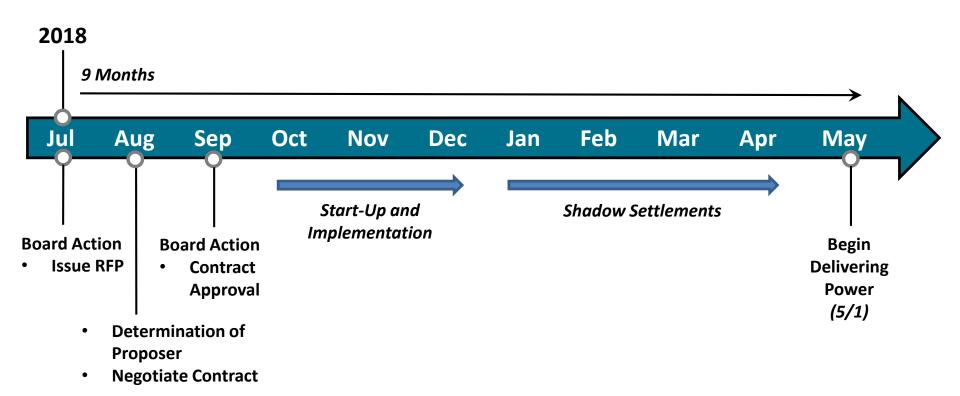
Berea

Berea - May 1, 2019 Seasonal (Winter) Capacity Need

- KyMEA sent PPA to Berea for its consideration (7/5/2018)
- Term: One (1) Contract Year, beginning May 1, 2019, annually renewable for successive one year terms for an additional four (4) years.
- Contract Quantity: Ten megawatts (10 MW) of planning reserve capacity to be provided in the months of January, February and March.
- Capacity Charge and Billing: Same terms as Paducah Peaking Capacity

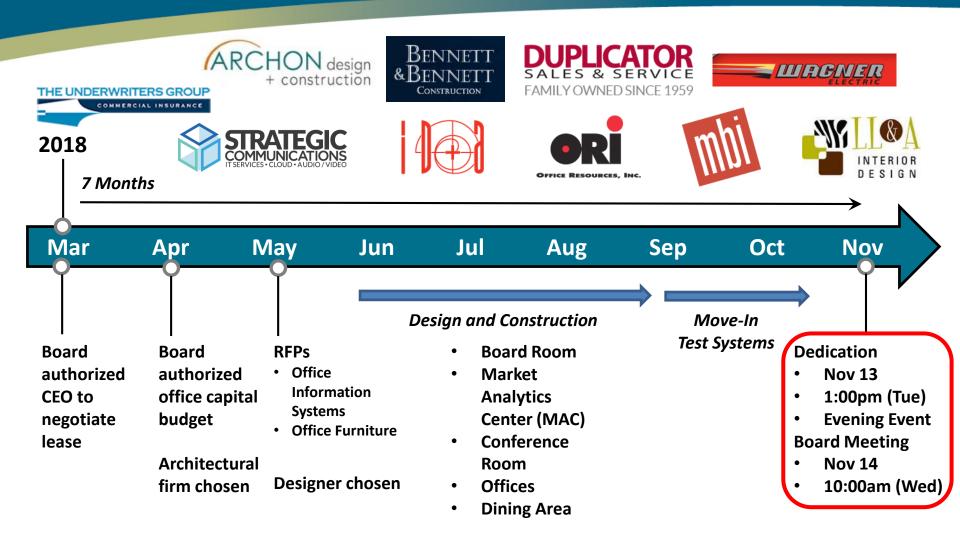


Energy Service Partner (ESP)



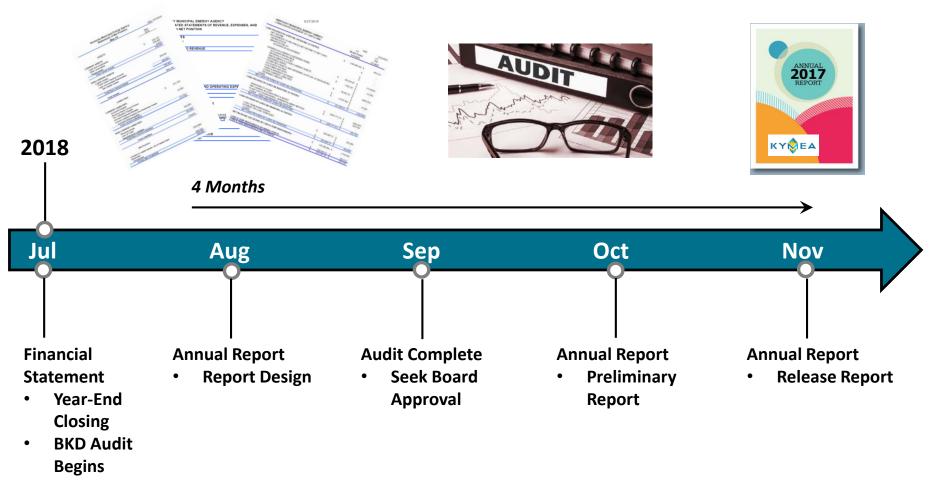


Office Update





Audit and Annual Report





Bluegrass Wire - Newsletter

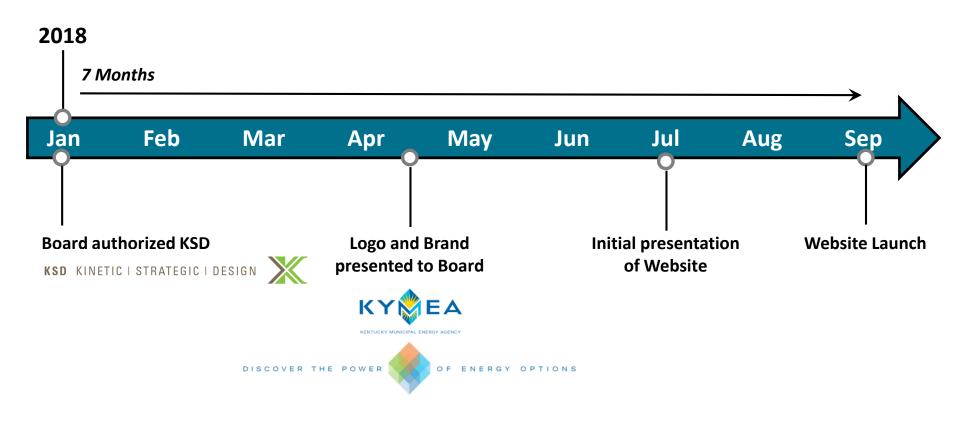
- KyMEA News
- Published Quarterly
- Targeting 1st Issue (Jan 2019)
- Audience
 - Member Community Stakeholders

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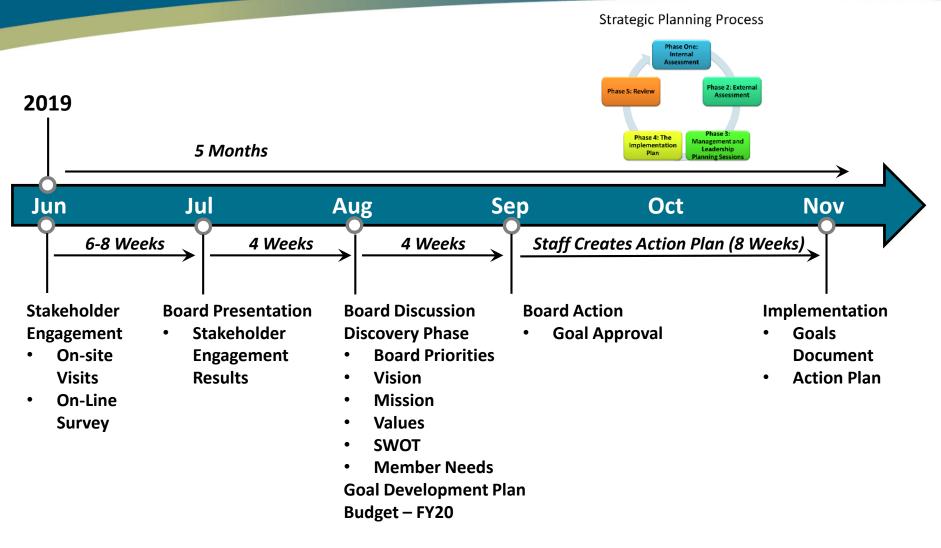


Marketing/Branding Update





Strategic Plan





Other Items Working On

- KyMEA Membership
 - **o** All Requirements
 - Transmission Only
 - Participation/Planning
- Develop and recommend the following policies to the KyMEA Board
 - Risk Management
 - Trading Authority
 - Financial Reserves and Metrics
- Evaluate and recommend additional policies for consideration by the KyMEA Board
 - **Board/Management Governance Policies**
 - Purchasing and Expenses

