Motion to authorize and direct KYMEA’s President and CEO and its other officers to execute on behalf of KYMEA:

1. the Wholesale Distribution Service Agreement between Louisville Gas & Electric Company and Kentucky Utilities and the Kentucky Municipal Energy Agency (the "Wholesale Distribution Service Agreement");
2. the Attachment F - Service Agreement for Network Integration Transmission Service between Louisville Gas & Electric/Kentucky Utilities and the Kentucky Municipal Energy Agency (the “NITSA”); and
3. such certifications, applications, documentation and other agreements as may be necessary from time to time for KYMEA to implement the Wholesale Distribution Service Agreement and the NITSA.