



President & CEO Update

Doug Buresh

April 24, 2019

Transition from Start-Up to Steady State Operation (May 1, 2019)

◆ Steady-State Operation

1. Daily/Monthly Operations Procedures
 - Optimization Modeling
 - Market Strategies
2. Revamp Board Meetings and Board Packet Materials
3. Implement New Accounting Software
4. Long-Term Planning Studies
5. Member Transmission/Distribution System Support
 - Meter Testing, etc.

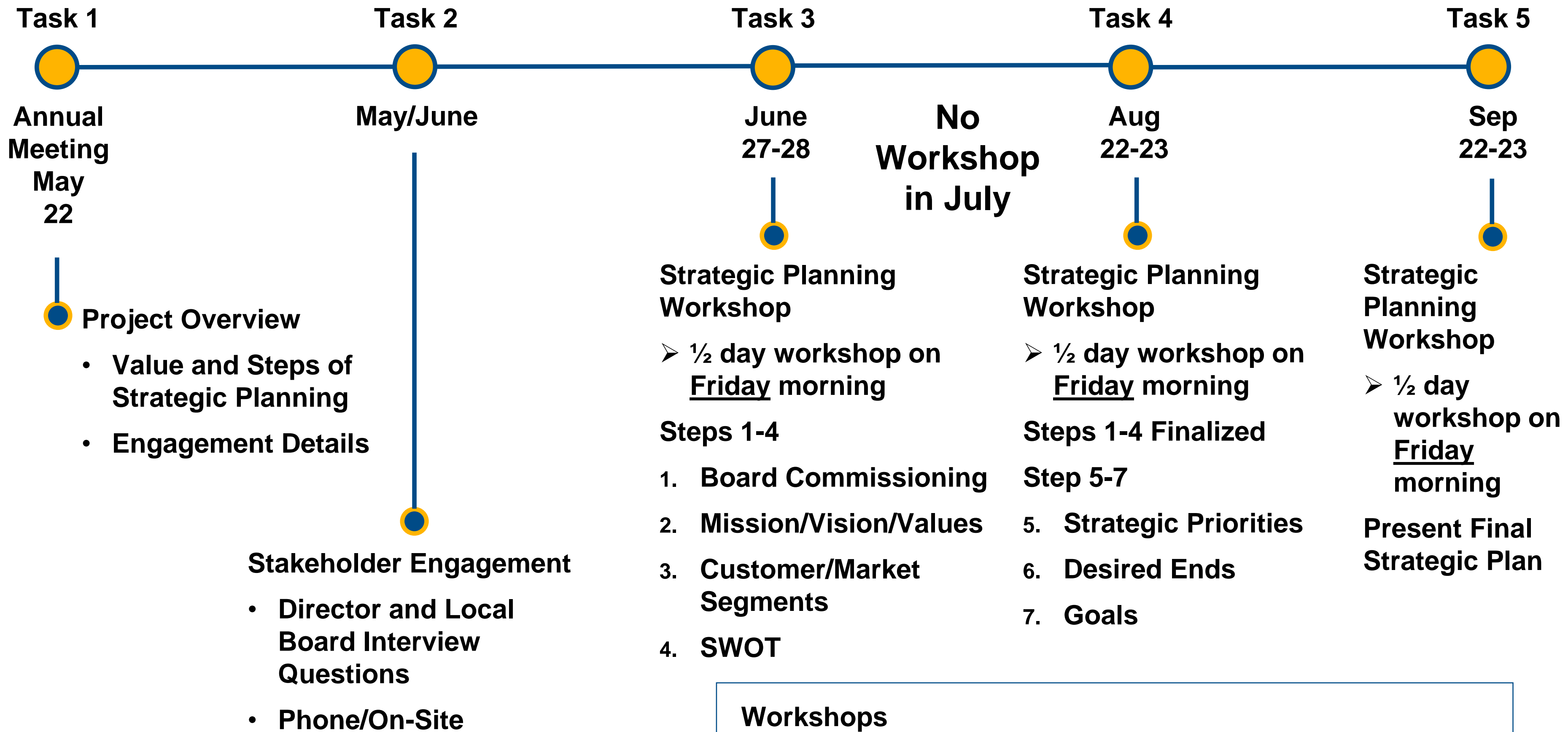
Strategic Planning (Kick-Off May 22, 2019)

Hometown Connections[®]
 DELIVERING VALUE TO PUBLIC POWER

Strategic Planning Process



Strategic Planning Schedule



Workshops

Please note that all three workshops are Friday morning following the KYMEA Thursday Board Meeting.

KYMEA Annual Meeting

Meeting Agenda

Wednesday - 22nd

- 9:30 AM Introduction
- 9:35 AM Welcome/Public Power - Ursula Schryver
- 10:15 AM KYMEA Year in Review - Doug Buresh

- 11:00 AM Market Volatility - Andy Whitesitt
- 11:50 AM Hedging & Financials
Rob Leesman & Heather Overby
- 12:20 PM Lunch
- 1:30 PM Public finance - Mark Rawlings
- 2:30 PM Strategic Planning Introduction
Tim Blodgett

- 5:30 PM Member Reception
- 6:30 PM Dinner in the Ballroom
- 7:30 PM Gayle Becwar; Comedian Magician

Thursday -23rd

- 10:00 AM Board Meeting @ KYMEA Board Room

May 21st (Travel Day) GOLF SCRAMBLE

May 22nd (Presentations)

Annual Meeting
Embassy Suites
Louisville East
MAY 22-23

For more information call Michelle Hixon at (502) 242-5639

Tim Blodgett
President & CEO,
Hometown Connections

Ursula Schryver
Vice President,
American Public
Power Association

Gayle Becwar
Comedian & Magician Speaker

Mark Rawlings
Vice President, Public Finance
Hilliard Lyons

Andy Whitesitt
Vice President of
Business Development
ACES

May 23rd (Election of Officers)

BYLAWS - ARTICLE III Section 2. The initial elected officers of the Agency shall serve until the 2017 annual meeting. Thereafter, the elected officers shall serve for two (2) year terms. No individual shall serve as the Chairman or as the Vice Chairman for more than three (3) consecutive terms.

Annual Meeting Hotel/Golf Information

https://embassysuites.hilton.com/en/es/groups/personalized/S/SDFEMES-KME-20190521/index.jhtml?WT.mc_id=POG



Event Information

[Attendee Reservations](#) | [Hotel Information](#) [Help](#) [Print](#) [Email a Friend](#) [Bookmark Page](#)

[Need to Book Multiple Group Reservations?](#)

KYMEA

Welcome to the KYMEA reservation site!

A block of rooms has been reserved for May 21, 2019 - May 23, 2019. The special room rate will be available until April 24th or until the group block is sold-out, whichever comes first.

Booking a reservation from our site is simple. To begin the process, click on "Book a Room" below to receive your group's preferred rate.

See you at the Embassy Suites by Hilton Louisville East in May! We hope you enjoy your stay and your group's event!

Quick and Easy Reservations for Attendees

Attending an event at our hotel? Special room rates have been arranged for this event. Click on the room type below to view room details.

Special Room Rates:	
KNG EXECUTIVE-NON SMOKING	rates from 136.00 USD/Night
2 DOUBLE BEDS NONSMOKING	rates from 136.00 USD/Night
KNG BASIC NON SMOKING	rates from 136.00 USD/Night

Check-in Date:
21 May 2019 - 23 May 2019

Book **by April 24th** to reserve your room!

[Terms & Conditions](#) [Book a Room](#)

WEISSINGER HILLS
Weissinger Hills Golf Course
2240 Mt. Eden Road
Shelbyville, KY 40065

KYMEA's First Annual
GOLF SCRAMBLE

21st MAY
10 AM

To register: send an email to mhixon@kymea.org

★★★ **PRIZES & AWARDS** ★★★

Hosted by:
KYMEA