



# President & CEO Update

**Doug Buresh**

October 23, 2019

# KYMEA New Website is now Live

<https://www.kymea.org/board-member>

## Board Meeting Calendar and Agendas

2019 MEETING CALENDAR

2020 MEETING CALENDAR

2019 COMMITTEE CALENDAR

2020 COMMITTEE CALENDAR

### Prior meetings

Meeting date	Agenda	Packet	Minutes
September 26, 2019	<a href="#">View agenda</a>	<a href="#">View packet</a>	
August 22, 2019	<a href="#">View agenda</a>	<a href="#">View packet</a>	<a href="#">View minutes</a>
July 24, 2019	<a href="#">View agenda</a>	<a href="#">View packet</a>	<a href="#">View minutes</a>
June 27, 2019	<a href="#">View agenda</a>	<a href="#">View packet</a>	<a href="#">View minutes</a>
May 23, 2019	<a href="#">View agenda</a>	<a href="#">View packet</a>	<a href="#">View minutes</a>
April 24, 2019	<a href="#">View agenda</a>		<a href="#">View minutes</a>
March 28, 2019			<a href="#">View minutes</a>
February 28, 2019			<a href="#">View minutes</a>
January 24, 2019			<a href="#">View minutes</a>
December 19, 2018			<a href="#">View minutes</a>
November 15, 2018			<a href="#">View minutes</a>

# Board and Committee Meetings Calendar Available on Website

## 2020 BOARD MEETING



MONTH	DATE	LOCATION	MONTH	DATE	LOCATION
JANUARY - SPECIAL MEETING	1/22 1 PM EST	KMUA - Frankfort	JULY - SPECIAL MEETING	7/22 1 PM	KMUA - Louisville
FEBRUARY	2/27 10 AM EST	KYMEA Board Room	AUGUST	8/27 10 AM EST	KYMEA Board Room
MARCH	3/26 10 AM EST	KYMEA Board Room	SEPTEMBER	9/24 10 AM EST	KYMEA Board Room
APRIL - SPECIAL MEETING	4/22 1 PM EST	KMUA - Bowling Green	OCTOBER - SPECIAL MEETING	10/21 1 PM	KMUA - Lexington
MAY - ANNUAL MEETING	5/29 10 AM EST	KYMEA Board Room	NOVEMBER	11/18	KYMEA Board Room
JUNE	6/25 10 AM EST	KYMEA Board Room	DECEMBER	12/16	KYMEA Board Room



JANUARY							FEBRUARY							MARCH							APRIL							MAY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1	1	2	3	4	5	6	7				1	2	3	4								
5	6	7	8	9	10	11	2	3	4	5	6	7	8	8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9
12	13	14	15	16	17	18	9	10	11	12	13	14	15	15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	16	17	18	19	20	21	22	22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23
26	27	28	29	30	31	23	24	25	26	27	28	29	29	30	31	26	27	28	29	30	24	25	26	27	28	29	30	24	25	26	27	28	29	30

JULY							AUGUST							SEPTEMBER							OCTOBER							NOVEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1	1	2	3	4	5				1	2	3	4	1	2	3	4	5	6	7			
5	6	7	8	9	10	11	2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10	8	9	10	11	12	13	14
12	13	14	15	16	17	18	9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17	15	16	17	18	19	20	21
19	20	21	22	23	24	25	16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24	22	23	24	25	26	27	28
26	27	28	29	30	31	23	24	25	26	27	28	29	27	28	29	30	25	26	27	28	29	30	31	29	30									

The KYMEA Board of Directors shall hold its regular meetings on the fourth Thursday of each month, except for the months of November and December when they shall be held on Wednesday. The regular meetings shall convene and commence at 10:00 AM Eastern time on said dates. The regular meetings shall be held at the KYMEA Board Room, 1000 East Main Street, Louisville, Kentucky.

## KYMEA COMMITTEE CALENDAR

# 2020

January	July
22 <sup>nd</sup> AR Rates Workshop-3pm	
February	August
27 <sup>th</sup> Budget Committee-10am 27 <sup>th</sup> AR Committee-10:30am	
March	September
13 <sup>th</sup> IRC Committee-10am 26 <sup>th</sup> BROC Committee-8:30am 26 <sup>th</sup> AR Committee-10am	11 <sup>th</sup> IRC Committee-10am 24 <sup>th</sup> BROC Committee-8:30am
April	October
	21 <sup>st</sup> Compensation Committee-10am
May	November
	17 <sup>th</sup> Budget Committee-2pm 18 <sup>th</sup> Compensation Committee-8:30am
June	December
12 <sup>th</sup> IRC Committee-10am 25 <sup>th</sup> BROC Committee-8:30am	4 <sup>th</sup> IRC Committee-10am 15 <sup>th</sup> Budget Committee-2pm 16 <sup>th</sup> BROC Committee-8:30am 16 <sup>th</sup> AR Rates Workshop-2pm

JANUARY	MAY	SEPTEMBER																		
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4					1	2				1	2	3	4	5
5	6	7	8	9	10	11	3	4	5	6	7	8	9	6	7	8	9	10	11	12
12	13	14	15	16	17	18	10	11	12	13	14	15	16	13	14	15	16	17	18	19
19	20	21	22	23	24	25	17	18	19	20	21	22	23	20	21	22	23	24	25	26
26	27	28	29	30	31	24	25	26	27	28	29	30	27	28	29	30				

FEBRUARY	JUNE	OCTOBER																		
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1	1	2	3	4	5	6				1	2	3		
2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24
23	24	25	26	27	28	29	28	29	30	25	26	27	25	26	27	28	29	30	31	

MARCH	JULY	NOVEMBER																		
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7				1	2	3	4	1	2	3	4	5	6	7
8	9	10	11	12	13	14	5	6	7	8	9	10	11	8	9	10	11	12	13	14
15	16	17	18	19	20	21	12	13	14	15	16	17	18	15	16	17	18	19	20	21
22	23	24	25	26	27	28	19	20	21	22	23	24	25	22	23	24	25	26	27	28
29	30	31	26	27	28	29	30	31	26	27	28	29	30	31	29	30				

APRIL	AUGUST	DECEMBER																		
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1				1	2	3	4	5
5	6	7	8	9	10	11	2	3	4	5	6	7	8	6	7	8	9	10	11	12
12	13	14	15	16	17	18	9	10	11	12	13	14	15	13	14	15	16	17	18	19
19	20	21	22	23	24	25	16	17	18	19	20	21	22	20	21	22	23	24	25	26
26	27	28	29	30	23	24	25	26	27	28	29	27	28	29	30	31				
							30	31												



# Winner of the 2019 APPA Excellence in Public Power Communications Award for Print and Digital Class C

## COMMUNITIES WE SERVE

# THE POWER OF WORKING TOGETHER

Eleven Kentucky communities – large and small – have formed the Kentucky Municipal Energy Agency to control decisions about their communities' energy costs and ensure reliable sources of power.

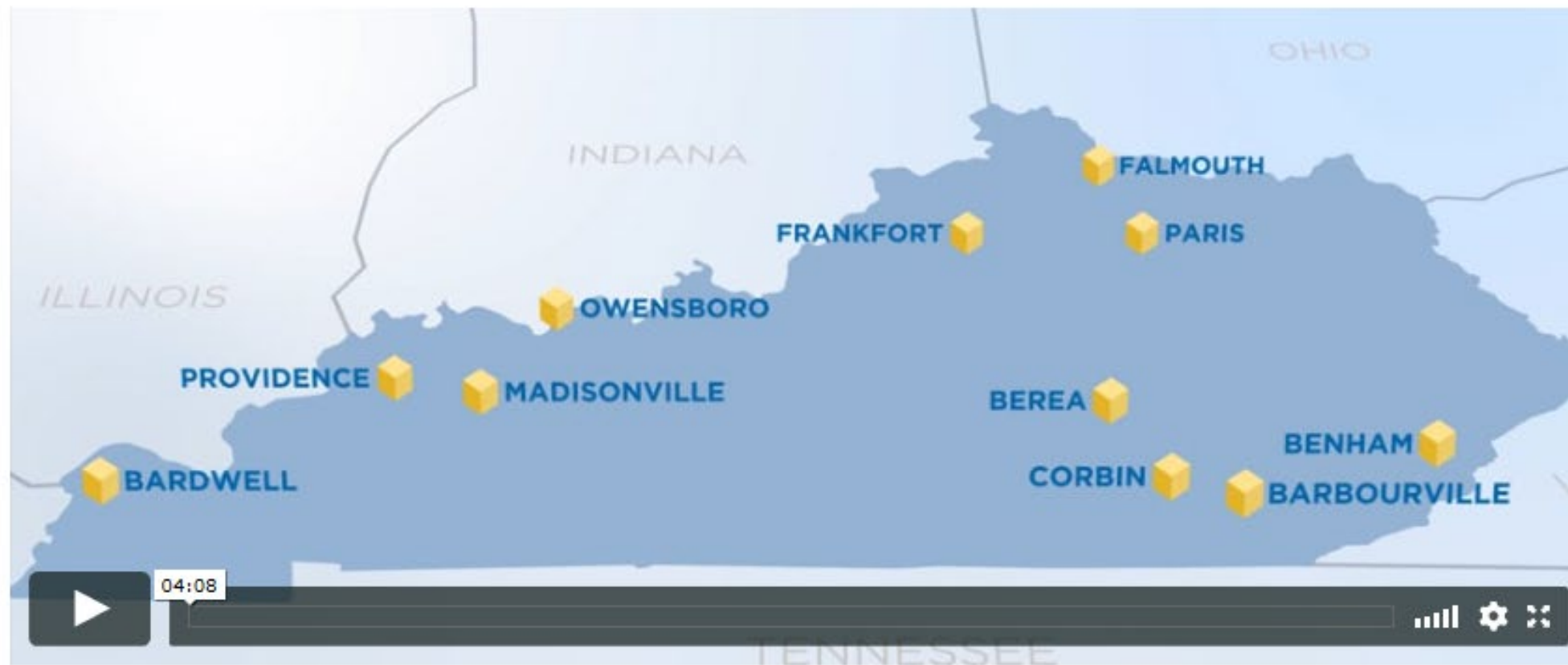
The Kentucky Municipal Energy Agency was established under a Kentucky Interlocal Cooperation Agreement to provide wholesale electric power generation and transmission to the municipal utilities of its owner communities – Barbourville, Bardwell, Benham, Berea, Corbin, Falmouth, Frankfort, Madisonville, Owensboro, Paris, and Providence.

"We are truly building a diverse portfolio to provide more affordable power for our customers."

- Chris Melton, Electric Superintendent of Madisonville Utilities Department & Chairman of the KYMEA AR Project Committee



# Winner of the 2019 APPA Excellence in Public Power Communications Award for Video Class C

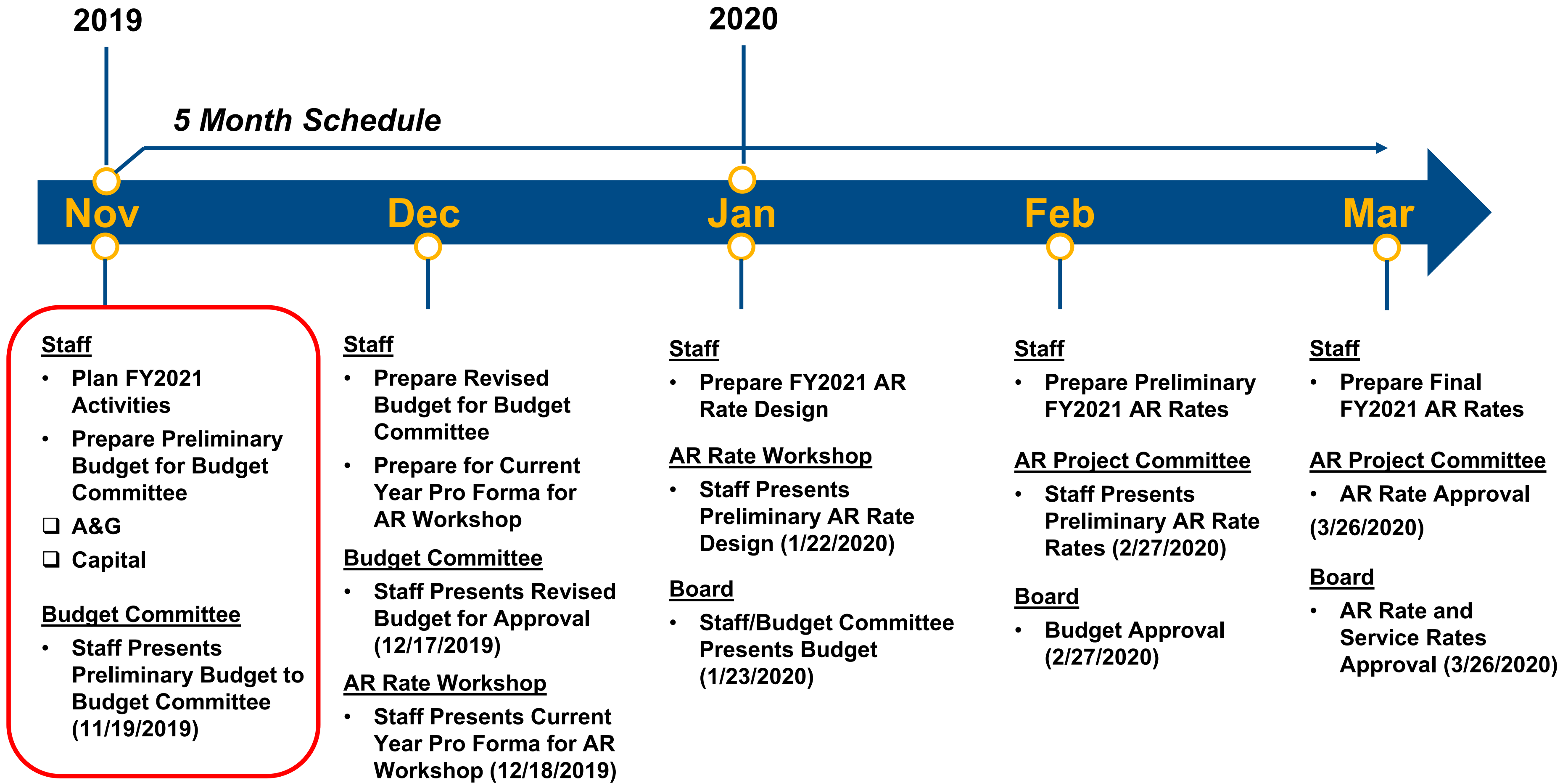


## Our Communities

Eleven Kentucky communities - large and small - have formed KYMEA to control decisions about their communities' energy costs and ensure reliable sources of power. KYMEA was established under a Kentucky Interlocal Cooperation Agreement to provide wholesale electric power generation and transmission to the municipal utilities of its owner communities - Barbourville, Bardwell, Benham, Berea, Corbin, Falmouth, Frankfort, Madisonville, Owensboro, Paris, and Providence.

SHARE VIDEO

# FY2021 Budget and AR Rate Process



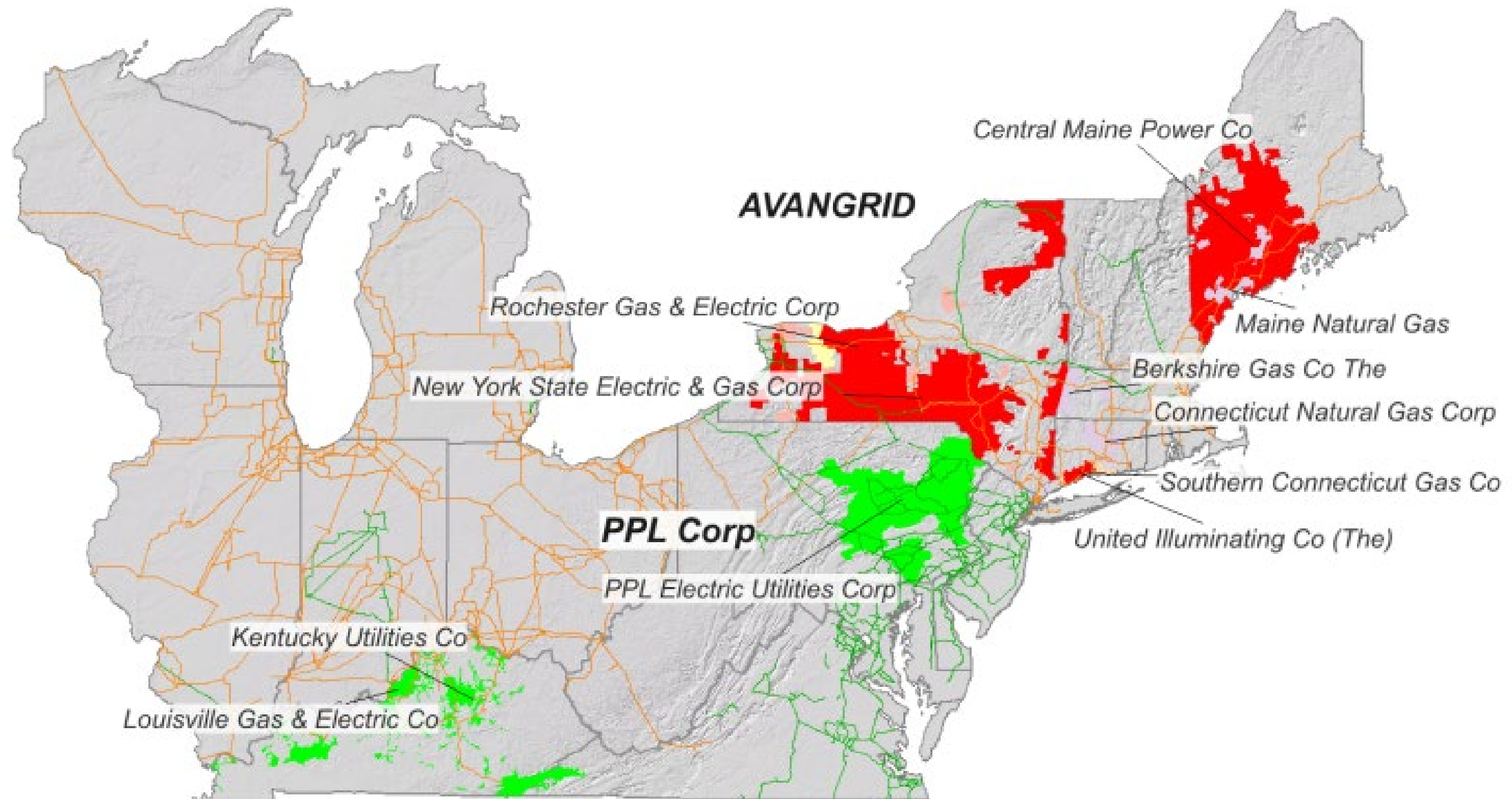
# Industry News – A Growing Trend Towards Municipalization

## Recent Activity

- **Boulder, CO – Working on municipalization since October 2011. Courts, followed by Colorado PUC, are allowing Boulder to acquire XCEL assets through condemnation. Now up to the voters to decide.**
- **Others Floating the Idea**
  - **Pueblo, CO**
  - **San Francisco, CA (PG&E rejected \$2.5 billion offer)**
  - **New York City, NY (driven by power outages)**
  - **Chicago**

# Industry News – PPL (LG&E/KU Parent) and Avangrid Exploring Merger

On Friday, October 11, 2019, the Financial Times (FT) reported that PPL Corp. (NYSE: PPL) and Avangrid Inc. (NYSE: AGR) are exploring a merger worth an estimated \$67 billion. The potential merger, if approved and moved forward, will create one of the largest investor-owned utility companies in the United States.



Source: ABB Ability Velocity Suite



# EnVision Forum

- **Attended EnVision Forum in Lexington on 10/21/2019.**
- **Hosted by FERC Chairman Neil Chatterjee**
- **Purpose: Gathering of thought leaders with new voices in the energy world to find solutions to the challenges posed by the market and fuel transitions that are changing the face of the energy industry.**



## EnVision Forum

Ten years ago, no one would have ever thought that the United States would be the number one oil producer in the world.

Ten years from now, America will be the leader in all types of energy.

It is with this in mind, that we would like to invite leaders like yourself, to bring your personal input so we can achieve this vital goal in the future.

Please Join the Federal Energy Regulatory Commission and University of Kentucky as we host the inaugural **EnVision Forum**.

**Date:** October 21<sup>st</sup> 2019  
**Time:** 8:00am – 5:00pm  
**Location:** Kroger Field  
Lexington, Kentucky