



KENTUCKY MUNICIPAL ENERGY AGENCY

# Report

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**To:** Board of Directors

**From:** AR Project Committee

**Date:** February 20, 2020

**Re:** AR Project Committee Rates Workshop on 02/20/2020

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An AR Project Committee Rates Workshop was held on 02/20/2020. Chris Melton, Josh Callihan, Ron Herd, Gary Zheng, Doug Buresh, Heather Overby, Rob Leesman, Charlie Musson, Michelle Hixon, Vent Foster, David Denton, and Hance Price were present.

The Chairman, Chris Melton called the workshop to order at 10:08 AM. He asked President Buresh to begin with a presentation regarding the preliminary FY 2021 AR Rates and financial metrics.

The presentation included additional scenarios the committee had requested at the last workshop. During the discussion a request was made for staff to address and present additional scenarios and rate structures at the next workshop.

The workshop will tentatively reconvene February 27<sup>th</sup> at 8 AM in Louisville, at the KYMEA office. A combined meeting of the Board and AR Committee is also scheduled on February 27, 2020 at 10:00 AM in Louisville. The workshop was adjourned.