

Closed Session Authorization for April 23, 2020 KYMEA Board Meeting

Approval to enter into Closed Session pursuant to KRS 61.810(1)(g) for the purpose of:

- (i) Discussions between KYMEA and a representative of Illinois Power Marketing Company concerning a specific proposal relating to the existing power purchase agreement among the parties and the effect upon KYMEA's future and potential hedging strategy.

KRS 61.810(1)(g) allows for closed session for the purpose of discussions between a public agency and a representative of a business entity and discussion concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.