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July 15, 2020

Mr. Walt Baldwin
Frankfort, Kentucky
Email address: wbaldwin@lydian.org

Re: Open Records Request for various records of KYMEA set forth in your email dated July 13, 2020

Dear Mr. Baldwin:

Per your email dated July 13, 2020 to the Kentucky Municipal Energy Agency ("KYMEA"), you have requested to be delivered to you copies of various records of KYMEA. Per your written request, the documents requested can be found in the drop-box linked at <https://www.dropbox.com/s/a7ep8iad8farzaq/Open%20Records%20Request%20Walt%20Baldwin%20Materials%2020200713.pdf?dl=0>. In addition the response of KYMEA to your document request is as follows:

1. Documents, notes, meeting agendas, emails, solicitations from vendors, RFP solicitations, RFP responses, and presentations related to any discussions or deliberations regarding the costs associated with recording KYMEA regular and special meetings.

In reviewing its files, KYMEA has no documents, notes, meeting agendas, emails, solicitations from vendors, RFP solicitations, RFP responses, and presentations related to any discussions or deliberations regarding the costs associated with recording KYMEA regular and special meetings. KYMEA is in the process of researching and developing the ability to record KYMEA Board Meetings, including the costs associated with the purchase of recording equipment, as well as the ongoing time and expense involved with such recordings.

2. Documents, notes, meeting agendas, emails and presentations related to discussions or deliberations regarding KYMEA compliance with the repeated requests

from Frankfort Plant Board for your agency to record their public meetings and make those recordings publicly available.

In reviewing its files, except for the copy of the Frankfort Plant Board minutes described below, KYMEA has no documents, notes, meeting agendas, emails and presentations related to discussions or deliberations regarding KYMEA compliance with the requests from Frankfort Plant Board for your agency to record their public meetings. As you are well aware the first formal request of the Frankfort Plant Board to KYMEA to record its board meetings was a motion made by you, as a member of the Frankfort Plant Board, on September 17, 2019. That action taken by the Frankfort Plant Board is documented in its minutes, a copy of which was delivered to KYMEA. A copy of those FPB minutes are included with this response.

Additionally, as a former member of the Frankfort Plant Board, you were aware that the KYMEA Board meetings were being recorded by the directors of the Frankfort Plant Board as early as April of 2018. The recording of KYMEA meetings by the Frankfort Plant Board continued monthly thereafter, except for the last few months during which the meetings have been conducted by video conferencing. You have been aware of the fact that meetings have been conducted by video conferencing as it appears you have logged into those meetings.

3. Documents, notes, meeting agendas, presentations, solicitations from vendors, RFP solicitations, RFP responses, and emails related to any analysis or quantification of costs or available methods or required equipment associated with recording KYMEA's public meetings.

At this time, KYMEA has no documents, notes, meeting agendas, presentations, solicitations from vendors, RFP solicitations, RFP responses, and emails related to any analysis or quantification of costs or available methods or required equipment associated with recording KYMEA's public meetings. KYMEA is in the process of researching and developing the ability to record KYMEA Board Meetings, including the costs associated with the purchase of recording equipment, as well as the ongoing time and expense involved with such recordings.

4. Invoices for any audio visual, networking, and computer equipment installed in the KYMEA conference rooms and operations center.

The requested invoices have been included with this response.

5. Presentations, RFP solicitations, RFP responses, white papers, and documents regarding the design, procurement and installation of audio visual, networking, and computer equipment for KYMEA conference rooms and operations center.

The requested presentations, RFP solicitations, RFP responses, white papers, and documents regarding the design, procurement and installation of audio visual, networking, and computer equipment for KYMEA conference rooms and operations center have been included with this response. Any information which has been redacted was undertaken to protect the security of KYMEA's cyber networks and operations center.

6. KYMEA monthly, quarterly, and annual financial position statements and statements of net position.

The requested financial statements have been included with this response. As you are well aware, this information is provided in the monthly KYMEA Board packets which are posted on KYMEA meeting portal and the annual financial statements which are posted on KYMEA's website, www.kynea.org.

7. Documents detailing KYMEA employee total compensation. Including, but not limited to, salaries, bonuses, vacation, health care, retirement contributions, signing bonuses, moving expenses, home office expense, and car allowance for all KYMEA employees.

The requested documentation has been included with this response.

8. Documents regarding KYMEA CEO Doug Buresh's annual goals.

The requested documentation has been included with this response.

9. Documents, emails, and meeting notes regarding KYMEA CEO Doug Buresh's job performance or performance review(s).

The requested documentation has been included with this response.

KYMEA believes it has, to the best of its ability, answered and responded fully and accurately to your request.

Sincerely,

Rubin & Hays


Charles S. Musson

Electronic enclosures located in the drop-box which is linked at:

<https://www.dropbox.com/s/a7ep8iad8farzaq/Open%20Records%20Request%20Walt%20Baldwin%20Materials%2020200713.pdf?dl=0>