

## **RESOLUTION ESTABLISHING SERVICE RATE SCHEDULES**

WHEREAS, the Kentucky Municipal Energy Agency (“KYMEA”) through its Board of Directors shall establish rates and charges for all products and services KYMEA provides to its Members which shall be consistent with prudent utility practice; and

WHEREAS, KYMEA has adopted its Fiscal Year 2022 Budget;

NOW THEREFORE BE IT RESOLVED:

**Section 1. Approval of Rates for Member Services and Benefits.** The KYMEA Board of Directors has reviewed and approved a proposed budget for Fiscal Year ending June 30, 2022 and hereby adopts and approves a rate schedule which is attached hereto as Exhibit A (the “Member Rate Schedule”) for services and benefits for those Members who do not have an All Requirements Power Sales Contract.

**Section 4. Effective Dates.** The Member Rate Schedule shall be effective July 1, 2021 and shall remain in effect until amended and revised.

Adopted and approved on February 25, 2021