

RESOLUTION

WHEREAS, the Kentucky Municipal Energy Agency ("KYMEA") strives to provide its Members with cost effective wholesale power and energy resources and services, and

WHEREAS, the KYMEA Board determined that it would be in the best interest of the agency and its Members to develop strategies to determine how to achieve the provision of such resources and services, and

WHEREAS, the KYMEA Board and Staff developed an Integrated Resource Plan 2020 ("IRP2020") to provide KYMEA with strategies to meet its near-term power demand and to provide a 20-year blueprint for meeting future power and energy resource needs and services in a continually changing industry and regulatory environment, and

WHEREAS, IRP2020 presents options to the KYMEA Board to assist it with its near term and long term decision making, and

WHEREAS, the KYMEA Board has reviewed and evaluated the IRP2020 and the recommendations and conclusions reached thereunder;

NOW THEREFORE BE IT RESOLVED:

That the KYMEA Board accepts IRP2020, agrees with the recommendations and conclusions therein, adopts IRP2020 as KYMEA's Integrated Resource Plan and directs its publication and distribution.