Andy Beshear Governor

Kerry B. Harvey Secretary

Ray A. Perry Deputy Secretary



Robert Laurence Astorino Executive Director

> John L. Hardesty General Counsel

Mayo-Underwood Building 500 Mero Street, 2NE09 Frankfort, Kentucky 40601 Phone: (502) 564-7760 https://krec.ky.gov

KREC APPLICATION REVIEW COMMITTEE MEETING AGENDA

DATE: April 13, 2021
TIME: 9:00 a.m.
LOCATION: LOCATION: Zoom Teleconference

Call to Order and Guest Welcome
 Roll Call
 Commissioner Simpson/Commissioner King
 Review and Approve Meeting Minutes

 March 17, 2021 Meeting Minutes
 Application Review Committee
 D. N.
 R. W.

 Commissioner Simpson/Commissioner King
 Commissioner Simpson/Commissioner King
 Application Review Committee
 Application Review Committee
 A.S. proposed settlement

5. Executive Session Case Deliberations

Z. M.

Legal Counsel

T.H. Settlement Proposal

[Move for the Committee to enter executive session, pursuant to KRS 61.815 and KRS 61.810, (c) and (j), to discuss proposed or pending litigation and deliberate on individual adjudications in "please state the relevant case number of all cases to be discussed in closed session." Motion must be seconded.]

6. Reconvene in Open Session Commissioner Simpson/Commissioner King

7. Committee Recommendations Commissioner Simpson/Commissioner King

8. Meeting Adjournment Commissioner Simpson/Commissioner King

