**Andy Beshear Governor** 

Kerry B. Harvey Secretary

Ray A. Perry Deputy Secretary



Robert Laurence Astorino Executive Director

> John L. Hardesty General Counsel

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## KREC APPLICATION REVIEW COMMITTEE MEETING AGENDA

DATE: June 16, 2021 TIME: 9:00 a.m.

LOCATION: LOCATION: Zoom Teleconference

Call to Order and Guest Welcome

 Commissioner Simpson/Commissioner King

 Review and Approve Meeting Minutes

 May 19, 2021 Meeting Minutes

 Application Review Committee

 C.J.
 M.S.
 T.W.

 Commissioner Simpson/Commissioner King
 Commissioner Simpson/Commissioner King
 Commissioner Simpson/Commissioner King

 Commissioner Simpson/Commissioner King
 Commissioner Simpson/Commissioner King
 Commissioner Simpson/Commissioner King
 A.P.
 J.M.

## 5. Executive Session Case Deliberations

Legal Counsel

[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

