



Notice of the Combined Meeting of the KYMEA Board of Directors (Video Meeting)

Location: WebEx Video Meeting, 1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223
Thursday, August 27, 2020, 10 AM

A. Meeting Opening

A.1. Attendance: Taken at 10:08 AM

Present Board Members:

Josh Callihan
Ronald Herd
Chris Melton
Mike Withrow
Kevin Frizzell
Kevin Howard
Gary Zheng

Absent Board Members:

Carl Shoupe
Doug Hammers
Philip King
Ramona Williams

Staff Present:

Michelle Hixon
Heather Overby
Doug Buresh
Rob Leesman

Others Present:

Charles Musson
Adrian Isaacs
Pat Pace
Tim Lyons
Hance Price
Vent Foster
Latif Nurani
Tom Trauger



Anna Marie Pavlik Rosen
Arthur Dent
James McWilliams
Andy McDonald
John Painter

A.2. Call to Order: Chairman, Ron Herd, called the meeting to order at 10:08 AM. A quorum of board members was present, and the Board was ready to proceed with business.

B. Meeting Minutes

B.1 Approval of the minutes of the Board of Directors on July 23, 2020.

Motion Passed: Approval of the July 23, 2020 meeting minutes of the Board of Directors passed with a motion by Kevin Frizzell and second by Mike Withrow.

7 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Absent
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes

C. Financial Reports

B.2 Approval of the July 2020 Financial Reports

Motion Passed: Approval of the July 2020 financial reports passed with a motion by Mike Withrow and second by Josh Callihan.

7 Yeas - 0 Nays.

Josh Callihan	Yes
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Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Absent
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes

D. Committee Reports

D.1 AR Project Committee Report (combined with the regular meeting minutes)

E. Administration Reports

E.1 CEO: Doug Buresh presented the CEO report regarding the Agency's past and upcoming activities.

E.2 Member Communications: Michelle Hixon updated the Board on upcoming events and member activities.

E.3 Market Report: Heather Overby discussed the previous month's markets in relation to KYMEA.

F. Discussion Topics

F.1 IRP Schedule: Doug Buresh reviewed the IRP schedule and reported on recent progress.

G. Action Items

G.1 No actions were taken.

H. Public Comments

This was an opportunity for members of the public to provide input to the KYMEA Board and was limited to 5 minutes per speaker.

No comments were made.

I. Upcoming Meetings and Other Business

The next meeting is Thursday, September 24th at 10 AM at the Louisville office.



The KYMEA Board of Directors shall hold its regular meetings on the fourth Thursday of each month, except for the months of November and December, when the regular meeting shall be held on the third Wednesday. The regular meetings shall convene and commence at 10:00 AM Eastern time on said dates. The regular meetings shall be held at the KYMEA Board Room, 1700 Eastpoint Pkwy, Suite 220, Louisville, Kentucky.

2020 Board Meetings

- Thursday, January 23, 2020, 10:00 AM Eastern Time, KYMEA Board Room
- Thursday, February 27, 2020, 10:00 AM Eastern Time, KYMEA Board Room
- Thursday, March 26, 2020, CANCELLED
- Thursday, April 23, 2020, 10:00 AM Eastern Time, WEBEX VIDEO CALL
- Thursday, May 28, 2020, 10:00 AM Eastern Time, WEBEX VIDEO CALL
- Thursday, June 25, 2020, 10:00 AM Eastern Time, WEBEX VIDEO CALL
- Wednesday, July 23, 2020, 1:00 PM Eastern Time, WEBEX VIDEO CALL
- Thursday, August 27, 2020, 10:00 AM Eastern Time, WEBEX VIDEO CALL
- Thursday, September 24, 2020, 10:00 AM Eastern Time, WEBEX VIDEO CALL
- Thursday, October 22, 2020, 10:00 AM Eastern Time, KYMEA Board Room
- Wednesday, November 18, 2020, 10:00 AM Eastern Time, KYMEA Board Room
- Wednesday, December 16, 2020, 10:00 AM Eastern Time, KYMEA Board Room

J. Closed Session

Closed Session Authorization for the August 27, 2020 Board Meeting

Approval to enter into Closed Session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed, potential or pending litigation relating to KYMEA and its members relating to transmission issues and cost adjustments.

KRS 61.810(1)(c) allows for closed session for the purpose of discussing proposed, potential and pending litigation relating to the agency.

Motion Passed: Motion to enter into Closed Session was passed with a motion Josh Callihan and second by Chris Melton.

7 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes



Carl Shoupe	Absent
Philip King	Absent
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes

J.1 Litigation/Depancaking

Motion Passed: Motion to return to Open Session was passed with a motion Chris Melton and second by Mike Withrow.

7 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Absent
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes

K. Actions Related to Matters Discussed in Closed Session

No actions were taken.

L. Board Strategic Retreat

M. Adjournment

Motion Passed: Motion to adjourn the KYMEA board meeting passed with a motion by Mike Withrow and a second by Chris Melton.

7 Yeas - 0 Nays.



KENTUCKY MUNICIPAL ENERGY AGENCY

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Absent
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes

A handwritten signature in black ink, appearing to read 'Ronald W. Herd', is written over a horizontal line.

Chairperson

A handwritten signature in black ink, appearing to read 'Christy L. Smith', is written over a horizontal line.

Secretary