



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

Location: WebEx Video Meeting, 1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223

Thursday, September 24, 2020, 10 AM

A. Meeting Opening

A.1. Attendance: Taken at 10:13 AM

Present Board Members:

Josh Callihan
Ronald Herd
Chris Melton
Kevin Frizzell
Kevin Howard
Philip King (Present at 10:35 am)
Susan Bishop (Alternate for Ramona Williams)
Gary Zheng

Absent Board Members:

Carl Shoupe
Doug Hammers
Mike Withrow

Staff Present:

Michelle Hixon
Heather Overby
Doug Buresh
Rob Leesman
Molly Roesler

Others Present:

Abby Dobson (BKD)
Andy McDonald
Anna Marie Pavlik Rosen
Arthur Dent
Austin Horn
Brent Sweger
Brown Thornton
Charles Musson



Chris Lindner (BKD)
David Denton
Fred Haddad
Hance Price
James
John Painter
Latif Nurani
Pat Pace
Tom Trauger
Dr. Thomas Vitolo
Tim Lyons
Vent Foster
Walt

A.2. Call to Order: Chairman, Ron Herd, called the meeting to order at 10:13 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 August 27, 2020.

Motion Passed: Approval of the August 27, 2020 meeting minutes of the Board of Directors passed with a motion by Chris Melton and second by Kevin Frizzell.

7 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Absent
Carl Shoupe	Absent
Philip King	Absent
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Susan Bishop	Yes
(Alternate for Ramona Williams)	
Gary Zheng	Yes



C. Financial Reports

B.2 Approval of the August 2020 Financial Reports

Motion Passed: Approval of the August 2020 financial reports passed with a motion Josh Callihan and second by Chris Melton.

8 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Absent
Carl Shoupe	Absent
Philip King	Yes
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Susan Bishop	Yes
(Alternate for Ramona Williams)	
Gary Zheng	Yes

D. Committee Reports

D.1 Executive Committee Report: The Executive Committee met with the audit partners, BKD, to review the FY 2020 Audit on September 16th.

D.2 BROOC Report: The BROOC met this morning at 8:30 and discussed any agency risks and specifically the recent summer hedge that is complete and was noted in the Audit Report.

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.



F.2 Audit Report: BKD's Chris Lindner and Abby Dobson presented the FY 2020 Audited Financials to the Board. The Board will review and staff expects to request approval at October's meeting.

F.3 Open Records Requests: Charlie Musson advised the Board of 4 open records that the Agency received in the past 10 days. Staff has provided the requested documents to the best of their ability. Staff expects to provide and answer to the most recent request this week.

G. Action Items

G.1 Transmission Service Requests

Motion Passed: Motion to authorize staff to submit a Transmission Service Requests for a System Impact Study in LG&E and Point-to-Point in MISO passed with a motion by Gary Zheng and a second by Josh Callihan.

8 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Absent
Carl Shoupe	Absent
Philip King	Yes
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Susan Bishop	Yes
(Alternate for Ramona Williams)	
Gary Zheng	Yes

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.

Andy McDonald encouraged the Board not to enter into any more fossil fuel contracts. He also let the Board know that he has hired a consultant, Dr. Thomas Vitolo, to review KYMEA's IRP process.



Dr. Thomas Vitolo encouraged the Agency to be thorough in its analysis throughout the IRP process and to post all information for public consumption. He encouraged people to view his analysis of KYMEA's not yet complete or published IRP at www.synapse-energy.com/kymeapage.

I. Upcoming Meetings and Other Business

The next meeting is Thursday, October 22nd 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 September 24, 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 Gary Zheng and second by Philip King.

8 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Absent
Carl Shoupe	Absent
Philip King	Yes
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Susan Bishop	Yes
(Alternate for Ramona Williams)	
Gary Zheng	Yes

J.1 Litigation/Depancaking

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

8 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Absent
Carl Shoupe	Absent
Philip King	Yes
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Susan Bishop	Yes
(Alternate for Ramona Williams)	
Gary Zheng	Yes

K. Actions Related to Matters Discussed in Closed Session



No actions were taken.

L. Adjournment

Motion Passed: Motion to adjourn the KYMEA board meeting passed with a motion by Philip King and a second by Susan Bishop.

8 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Absent
Carl Shoupe	Absent
Philip King	Yes
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Susan Bishop	Yes
(Alternate for Ramona Williams)	
Gary Zheng	Yes


Chairperson


Secretary