



KENTUCKY MUNICIPAL ENERGY AGENCY

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

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

Thursday, October 22, 2020, 10 AM

### A. Meeting Opening

A.1. Attendance: Taken at 10:01 AM

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#### **Present Board Members:**

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

#### **Absent Board Members:**

Carl Shoupe  
Doug Hammers  
Philip King  
Ramona Williams

#### **Staff Present:**

Michelle Hixon  
Heather Overby  
Doug Buresh  
Rob Leesman  
Molly Roesler

#### **Others Present:**

Adrian Isaacs  
Andy McDonald  
Anna Marie Pavlik Rosen  
Ben Reiter (Spiegel & McDiarmid)  
Brown Thornton (NewGen)  
Charles Musson  
Fred Haddad  
Hance Price



John Painter  
Latif Nurani  
Pat Pace  
Tom Trauger  
Tim Lyons  
Vent Foster

A.2. Guest introductions:

A.3. Call to Order: Chairman, Ron Herd, called the meeting to order at 10:01 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 September 24, 2020.

**Motion Passed:** Approval of the September 24, 2020 meeting minutes of the Board of Directors passed with a motion by Mike Withrow and seconded 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

## C. Financial Reports

C.1 Approval of the September 2020 Financial Reports

**Motion Passed:** Approval of the September 2020 financial reports passed with a motion Josh Callihan and seconded by Kevin Frizzell.

**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

#### D. Committee Reports

D.1 FERC Litigation Committee Report: The FERC Litigation Committee report will be discussed in closed session.

#### E. Administration Reports

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

E.2 Market Report: Rob Leesman discussed the previous month's markets in relation to KYMEA.

E.3 Member Communications: Michelle Hixon updated the Board on upcoming events and member activities.

#### F. Discussion Topics

F.1 FY 2021 Budget & Rates Timeline: Doug Buresh reviewed the FY 2021 Budget and Rates timeline.

F.2 IRP Action Plan: Doug Buresh presented the IRP Action Plan for the Boards review and discussion.

#### G. Action Items

G.1 FY 2020 Audit Report: The FY 2020 Audit report was presented at the September meeting. The Board was asked to approve the report.

**Motion Passed:** Motion to approve the FY 2020 BKD Audit Report passed with a motion by Gary Zheng and a second by Chris Melton.



## 6 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	NV
Carl Shoupe	Absent
Philip King	Absent
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
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 thanked Doug Buresh for responding to the Synapse Report and asked for an update on the recent transmission studies which will not be available until sometime in January.

## I. Upcoming Meetings and Other Business

The next meeting is Wednesday, November 18<sup>th</sup> 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



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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, WEBEX VIDEO CALL  
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 October 22, 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 Kevin Frizzell and second by Chris Melton.

### 6 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	NV
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 by Chis Melton and a second by Gary Zheng.

**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. Adjournment**

**Motion Passed:** Motion to adjourn the KYMEA board meeting passed with a motion by Chris Melton and a second by Gary Zheng.

**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



KENTUCKY MUNICIPAL ENERGY AGENCY

x Ronald W. Smith

Chairperson

x Christoph L. Mitt

Secretary