

KYMEA COMMITTEE CALENDAR

2021

January 27 th AR Rates Workshop-3pm	July 22 nd AR Committee-10am
February 18 th AR Rates Workshop-10am 25 th AR Committee-10am	August
March 12 th IRC Committee-10am 25 th BROCC Committee-8:30am 25 th AR Committee-10am	September 10 th IRC Committee-10am 15 th Executive-Virtual 10:00am 24 th BROCC 8:30am
April	October
May	November 16 th Budget Committee-2pm 17 th Compensation Committee-8:30am
June 11 th IRC Committee-10am 25 th BROCC Committee-8:30am	December 3 rd IRC Committee-10am 14 th Budget Committee-2pm 16 th BROCC Committee-8:30am 15 th AR Rates Workshop-2pm

JANUARY

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NOVEMBER

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DECEMBER

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Committee Members	Term Limit Expiration	Next Election	Meeting Frequency
Officers			
Ron Herd (Chairman) Josh Callihan (Vice Chairman) Chris Melton (Secretary) Kevin Howard (Treasurer)	May 23, 2021	May 23, 2021 May 23, 2021 May 23, 2021 May 23, 2021	
Executive Committee			
Ron Herd (Chairman) Josh Callihan (Vice Chairman) Chris Melton (Secretary) Kevin Howard (Treasurer) Gary Zheng		May 23, 2021 May 23, 2021 May 23, 2021 May 23, 2021 May 23, 2021	As Needed
All Requirements Project Committee			
Chris Melton (Chairman) All AR Directors KYMEA CEO (non-voting) KYMEA CFO (non-voting)	All AR Directors hold a seat	May 23, 2021	December - February December: Workshop - Staff presents current year proforma January: Workshop – Staff present preliminary AR rate design February: Staff presents preliminary AR rates March: Committee approval/Board Approval of AR Rates
Board Risk Oversight Committee (BROC)			
Gary Zheng (Chairman) Tim Lyons KYMEA CEO KYMEA CFO KYMEA Legal Counsel		May 23, 2021 May 23, 2021	Quarterly March, June, September, & December
Internal Risk Committee (IRC)			
KYMEA CEO (Chairman) KYMEA VP of Market Analytics KYMEA CFO KYMEA Legal Counsel			Quarterly March, June, September, & December
Budget Committee			
Chris Melton (Chairman) Josh Callihan Mike Withrow Gary Zheng KYMEA CEO (non-voting) KYMEA CFO (non-voting)		May 23, 2021 May 23, 2021 May 23, 2021 May 23, 2021	November - January November: Staff presents preliminary budget to committee December: Complete committee changes/Budget committee approval January: No meeting, Budget presented to board February: Board approval of budget
Compensation Committee			
Ron Herd (Chairman) Josh Callihan Chris Melton Kevin Howard Gary Zheng KYMEA Legal Counsel (non-voting)		May 23, 2021 May 23, 2021 May 23, 2021 May 23, 2021 May 23, 2021	October - December October/November: Working group to establish CEO compensation December: Committee presents the CEO's compensation to the board
FERC Litigation Committee			
Chris Melton Gary Zheng (Chairman) Tim Lyons KYMEA CEO KYMEA CFO KYMEA Legal Counsel			October - December Working group during FERC litigation