

# KYMEA COMMITTEE CALENDAR

# 2020

<b>January</b> 22 <sup>nd</sup> AR Rates Workshop-3pm	<b>July</b> 9 <sup>th</sup> FERC Litigation-10am 23 <sup>rd</sup> AR Committee-10am
<b>February</b> 20 <sup>th</sup> AR Rates Workshop-10am 27 <sup>th</sup> AR Rates Workshop-8am 27 <sup>th</sup> AR Committee-10am	<b>August</b>
<b>March</b> 13 <sup>th</sup> IRC Committee-10am 26 <sup>th</sup> BROC Committee-8:30am 26 <sup>th</sup> AR Committee-10am	<b>September</b> 11 <sup>th</sup> IRC Committee-10am 16 <sup>th</sup> Executive-Virtual 10:00am 24 <sup>th</sup> BROC-Virtual 8:30am
<b>April</b> 23 <sup>rd</sup> BROC Committee-8:30am 23 <sup>rd</sup> AR Committee-10am	<b>October</b> 9 <sup>th</sup> FERC Litigation Virtual 1pm 16 <sup>th</sup> FERC Litigation Virtual 1pm
<b>May</b>	<b>November</b> 17 <sup>th</sup> Budget Committee-2pm 18 <sup>th</sup> Compensation Committee-8:30am 23 <sup>rd</sup> FERC Litigation-Virtual 1pm
<b>June</b> 12 <sup>th</sup> IRC Committee-10am 25 <sup>th</sup> BROC Committee-8:30am	<b>December</b> 4 <sup>th</sup> IRC Committee-10am 15 <sup>th</sup> Compensation Cmte-Virtual 15 <sup>th</sup> Budget Cmte-Virtual 2pm 16 <sup>th</sup> BROC Cmte-Virtual 8:30am 16 <sup>th</sup> AR Cmte-Virtual 10am 16 <sup>th</sup> Rates Wrkshp-Virtual 2pm

## JANUARY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
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19	20	21	22	23	24	25
26	27	28	29	30	31	

## FEBRUARY

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## MARCH

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## APRIL

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## MAY

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24	25	26	27	28	29	30
31						

## JUNE

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## JULY

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## AUGUST

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23	24	25	26	27	28	29
30	31					

## SEPTEMBER

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27	28	29	30			

## OCTOBER

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18	19	20	21	22	23	24
25	26	27	28	29	30	31

## NOVEMBER

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29	30					

## DECEMBER

S	M	T	W	T	F	S
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20	21	22	23	24	25	26
27	28	29	30	31		



Committee Members	Term Limit Expiration	Next Election	Meeting Frequency
<b>Officers</b>			
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	
<b>Executive Committee</b>			
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
<b>All Requirements Project Committee</b>			
Chris Melton (Chairman) All AR Directors KYMEA CEO (non-voting) KYMEA CFO (non-voting)	All AR Directors hold a seat	May 23, 2021	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
<b>Board Risk Oversight Committee (BROC)</b>			
Gary Zheng (Chairman) Tim Lyons KYMEA CEO KYMEA CFO KYMEA Legal Counsel		May 23, 2021 May 23, 2021	Quarterly March, June, September, & December
<b>Internal Risk Committee (IRC)</b>			
KYMEA CEO (Chairman) KYMEA VP of Market Analytics KYMEA CFO KYMEA Legal Counsel			Quarterly March, June, September, & December
<b>Budget Committee</b>			
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
<b>Compensation Committee</b>			
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
<b>FERC Litigation Committee</b>			
Chris Melton Gary Zheng (Chairman) Tim Lyons KYMEA CEO KYMEA CFO KYMEA Legal Counsel			October - December Working group during FERC litigation