



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

Location: WebEx Video Meeting (if you would like to attend please contact [mhixon@kymea.org](mailto:mhixon@kymea.org))  
1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223  
Thursday, January 28, 2021, 10 am

### A. Meeting Opening

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

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

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

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

Carl Shoupe  
Doug Hammers  
Ramona Williams

#### **Staff Present:**

Michelle Hixon  
Heather Overby  
Doug Buresh  
Rob Leesman  
Molly Roesler

#### **Others Present:**

Anna Marie Pavlik Rosen  
Austin Horn  
Charles Musson  
David Denton  
Hance Price  
James McWilliams



Pat Pace  
Tim Lyons  
Vent Foster

A.2. Guest introductions: None made.

A.3. Call to Order: Chairman, Ron Herd, called the meeting to order at 10:01 am. A quorum of the 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 December 29, 2020.

**Motion Passed:** Approval of the December 29, 2020 meeting minutes of the Special Combined AR Project Committee and KYMEA Board of Directors passed with a motion by Kevin Frizzell and seconded 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

C.1 Approval of the December 2020 Financial Reports

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

**8 Yeas - 0 Nays.**

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

#### D. Committee Reports

D.1 Budget Committee Report: Chairman, Chris Melton mentioned that staff presented the revised FY 2022 A&G budget to the Budget Committee on January 13, 2021. The Committee recommended the budget be presented to the Board this meeting with action expected at the February meeting.

D.2 AR Committee: Chairman Melton reported that the AR workshop met January 13<sup>th</sup> and the 27<sup>th</sup>. The Committee recommended staff to present the proposed FY2022 rates at the Combined meeting of the AR Project and KYMEA Board of Directors in February.

#### 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 2022 Administrative, General, and Capital Budget: Doug Buresh presented the Budget Committee's recommended FY 2022 Administrative, General, and Capital Budget. No action was taken, but is expected at the February meeting.

F.2 Legislation: Charlie Musson gave an update on 2021 Kentucky General Assembly Legislative activities.

F.3 Governing Policies: Doug Buresh gave an update on Agency policies that have been adopted to date and others to consider.

#### G. Action Items



G.1 No action was 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 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.

### 2021 Board Meetings

Thursday, January 28, 2021, 10:00 AM Eastern Time, Webex Video Meeting  
Thursday, February 25, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, March 25, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, April 22, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, May 27, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, June 24, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, July 22, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, August 26, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, September 23, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, October 28, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Wednesday, November 17, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Wednesday, December 15, 2021, 10:00 AM Eastern Time, KYMEA Board Room

## J. Closed Session

Approval to enter into Closed Session pursuant to KRS 61.810(1)(c); KRS 61.810 (1)(k) and KRS 61.878 (1)(c) for the purpose of:

discussing proposed, potential or pending litigation relating to KYMEA and its members relating to transmission issues; and



presenting and discussing the proposals received in response to the RFP for Intermediate Capacity and Energy Resources.

KRS 61.810(1)(c) allows for closed session for the purpose of discussing proposed, potential and pending litigation relating to the agency. KRS 61.810(1)(k) and 61.878(1)(c) allow for closed session where discussions regarding records or information disclosed to the agency or required to be disclosed to the agency as confidential or proprietary would, if disclosed by the agency, provide an unfair advantage to competitors of the entity disclosing such information.

**Motion Passed:** Motion to enter into closed session passed with a motion by Chris Melton and a second by Josh Callihan.

**8 Yeas - 0 Nays.**

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

**Motion Passed:** Motion to return to open session. passed with a motion by Chris Melton and a second by Josh Callihan.

**8 Yeas - 0 Nays.**

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Yes
Kevin Frizzell	Yes



Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes

#### K. Actions Related to Matters Discussed in Closed Session

None taken

#### L. Adjournment

**Motion Passed:** Motion to adjourn the Regular Meeting of the KYMEA Board of Directors passed with a motion by Chris Melton and a second by Mike Withrow.

**8 Yeas - 0 Nays.**

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Yes
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 Herd", is written over a horizontal line.

Chairperson

A handwritten signature in black ink, appearing to read "Chris Melton", is written over a horizontal line.

Secretary