



Minutes of the Combined Meeting of the AR Project Committee Meeting and the KYMEA Board of Directors (Video Meeting)

Location: WebEx Video Meeting (if you would like to attend please contact mhixon@kymea.org)
1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223
Wednesday, December 16, 2020, 10 am

A. Meeting Opening

A.1. Attendance: Taken at 10:08 am

Present Board Members:

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

Absent Board Members:

Kevin Howard
Philip King
Carl Shoupe
Doug Hammers

Staff Present:

Michelle Hixon
Heather Overby
Doug Buresh
Rob Leesman
Molly Roesler

Others Present:

Andy McDonald
Anna Marie Pavlik Rosen
Charles Musson
David Denton
Hance Price
James McWilliams



Pat Pace
Tim Lyons
Vent Foster
Walt Baldwin

A.2. Guest introductions:

A.3. Call to Order: Chairman, Ron Herd, called the meeting to order at 10:08 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 November 18, 2020.

Motion Passed: Approval of the November 18, 2020 meeting minutes of the Board of Directors passed with a motion by Chris Melton and seconded by Josh Callihan.

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	Absent
Ramona Williams	Yes
Gary Zheng	Yes

C. Financial Reports

C.1 Approval of the November 2020 Financial Reports

Motion Passed: Approval of the November 2020 financial reports passed with a motion Josh Callihan and seconded by Mike Withrow.

7 Yeas - 0 Nays.

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

D. Committee Reports

D.1 BROCC: Chairman, Gary Zheng mentioned that a committee meeting was held on Dec 16th.

D.2 Compensation Committee: Chairman Herd reported that the Compensation Committee met December 15th and had nothing further to report..

D.3 Budget Committee Report: Chairman, Chris Melton mentioned that staff presented the FY 2021 A&G budget to the Budget Committee on November 17th. The Committee expects to present FY 2022 Budget to the Board in January..

D.4 Litigation Committee: Chairman, Gary Zheng reported that the Litigation Committee met October 16th & November 23rd and expect to have more to report to the Board next month regarding depancaking.

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 Short-Term Plan Options: Doug Buresh reviewed critical decisions that need to be made in the Near Term in regards to PPS and Ashwood. He also presented 11 short-term plan options for the Board to consider as they make near term decisions.

G. Action Items



G.1 MISO Dispute: Heather discussed KYMEA's involvement in a MISO dispute for 8-27-20 Resource Adequacy Charges.

Motion Passed: Motion approving legal costs relating to joint MISO ADR process to dispute Hurricane Laura related MISO market settlement charges not to exceed 20% of damages passed with a motion made by Mike Withrow and Chris Melton seconded it.

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	Absent
Ramona Williams	Yes
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.

No Comments were made.

I. Upcoming Meetings and Other Business

Chairman Ron Herd called for a Special meeting on Wednesday, December 16th at 11 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.

2021 Board Meetings



Thursday, January 28, 2021, 10:00 AM Eastern Time, KYMEA Board Room
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

None

K. Actions Related to Matters Discussed in Closed Session

None

A 30 minute recess was taken for lunch. The group returned at 1 PM to complete the AR Project Committee Workshop. Rob Leesman and Heather Overby presented the proforma along with some historical and projection data and the group discussed the FY 2022 AR Rates. The next AR Project Committee Workshop will be held on January 27th at 3 PM.

L. Adjournment

Motion Passed: Motion to adjourn the KYMEA board meeting passed with a motion by Mike Withrow and a second 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

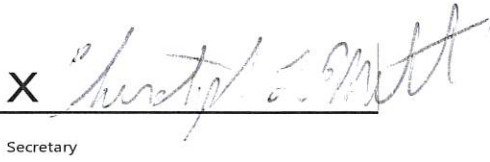


KENTUCKY MUNICIPAL ENERGY AGENCY

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

X 

Chairperson

X 

Secretary