



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

Location: WebEx Video Meeting (if you would like to attend, please contact [mhixon@kymeal.org](mailto:mhixon@kymeal.org))  
1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223  
Thursday, April 22, 2021, 10 am

### A. Meeting Opening

A.1. Attendance: Taken at 10:06 am

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

Josh Callihan  
Ronald Herd  
Chris Melton  
Mike Withrow  
Kevin Frizzell  
Kevin Howard  
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:**

Anna Marie Pavlik Rosen  
Charles Musson  
Hance Price  
Pat Pace  
Tim Lyons



A.2. Guest introductions: None made.

A.3. Call to Order: Chairman, Ron Herd, called the meeting to order at 10:06 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 Regular meeting of the KYMEA Board of Directors on March 25, 2021.

**Motion Passed:** Approval of the March 25, 2021 meeting minutes of the Regular Meeting of the KYMEA Board of Directors passed with a motion by Kevin Frizzell 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
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes

## C. Financial Reports

C.1 Approval of the March 2021 Financial Reports

**Motion Passed:** Motion to approve the March 2021 financial reports passed with a motion Josh Callihan 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

#### D. Committee Reports

No committee reports were given.

#### 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 Legislation: Charlie Musson will distribute a final Legislative session summary at a later date.

F.2 Officer Elections & Committee Appointments

#### G. Action Items

No action items.

#### 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.



Michelle Hixon noted that KYMEA received a letter from the City of Madisonville Electric Department replacing their alternate director (Robert Janes) with Mitch Cotton.

#### 2021 Board Meetings

- Thursday, January 28, 2021, 10:00 AM Eastern Time, WebEx Video Meeting
- Thursday, February 25, 2021, 10:00 AM Eastern Time, WebEx Video Meeting
- Thursday, March 25, 2021, 10:00 AM Eastern Time, WebEx Video Meeting
- Thursday, April 22, 2021, 10:00 AM Eastern Time, WebEx Video Meeting
- 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

Closed session did not take place.

#### 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 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	Yes




KENTUCKY MUNICIPAL ENERGY AGENCY

Ramona Williams      Absent  
Gary Zheng            Yes

X 

Chairperson

X 

Secretary