

# KYMEA COMMITTEE CALENDAR

# 2021

## January

13<sup>th</sup> AR Rates Workshop -1pm  
13<sup>th</sup> Budget Committee -3pm  
26<sup>th</sup> FERC Litigation Cmte – 10am  
27<sup>th</sup> AR Rates Workshop - 3pm

## July

21<sup>st</sup> AR Committee -10am

## February

25<sup>th</sup> AR Committee -10am

## August

20<sup>th</sup> Executive -Virtual 10:00am  
26<sup>th</sup> AR Project - Virtual 10:00am

## March

12<sup>th</sup> IRC Committee -10am  
25<sup>th</sup> BROCC Committee - 8:30am

## September

10<sup>th</sup> IRC Committee -10am  
24<sup>th</sup> BROCC 8:30am

## April

## October

## May

11<sup>th</sup> IRC Committee -10am  
25<sup>th</sup> BROCC Committee - 8:30am

## November

16<sup>th</sup> Budget Committee -2pm

## June

11<sup>th</sup> IRC Committee -10am  
25<sup>th</sup> BROCC Committee - 8:30am

## December

3<sup>rd</sup> IRC Committee -10am  
14<sup>th</sup> Budget Committee -2pm  
15<sup>th</sup> BROCC Committee - 8:30am  
15<sup>th</sup> AR Rates Workshop - 2pm

### JANUARY

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

### FEBRUARY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

### MARCH

S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

### APRIL

S	M	T	W	T	F	S
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18	19	20	21	22	23	24
25	26	27	28	29	30	

### MAY

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23	24	25	26	27	28	29
30	31					

### JUNE

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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

### JULY

S	M	T	W	T	F	S
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

### AUGUST

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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

### SEPTEMBER

S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

### OCTOBER

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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

### NOVEMBER

S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

### DECEMBER

S	M	T	W	T	F	S
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	



Committee Members	Term Limit Expiration	Next Election	Meeting Frequency
<b>Officers</b>			
Josh Callihan (Chairman) Chris Melton (Vice Chairman) Kevin Howard (Secretary) Gary Zheng (Treasurer)	May 23, 2025	May 2023	
<b>Executive Committee</b>			As Needed
Josh Callihan (Chairman) Chris Melton (Vice Chairman) Kevin Howard (Secretary) Gary Zheng (Treasurer) Ron Herd (Former Chairman) KYMEA CEO (non-voting)		May 2023  No vote required	
<b>All Requirements Project Committee</b>			December - February
Chris Melton (Chairman) All AR Directors KYMEA CEO (non-voting) KYMEA CFO (non-voting)	All AR Directors hold a seat	May 2023	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>			Quarterly
Gary Zheng (Chairman) Tim Lyons KYMEA CEO KYMEA CFO KYMEA Legal Counsel		May 2023	March, June, September, & December
<b>Internal Risk Committee (IRC)</b>			Quarterly
KYMEA CEO (Chairman) KYMEA VP of Market Analytics KYMEA CFO KYMEA Legal Counsel			March, June, September, & December
<b>Budget Committee</b>			November - January
Chris Melton (Chairman) Josh Callihan Gary Zheng Ron Herd KYMEA CEO (non-voting) KYMEA CFO (non-voting)		May 2023	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>FERC Litigation Committee</b>			October - December
Chris Melton Gary Zheng (Chairman) Tim Lyons KYMEA CEO KYMEA CFO KYMEA Legal Counsel			Working group during FERC litigation