July January 13th AR Rates Workshop -1pm 21st AR Committee -10am 13th Budget Committee -3pm 26th FERC Litigation Cmte - 10am 27th AR Rates Workshop - 3pm August February 25th AR Committee -10am 20th Executive -Virtual 10:00am 26th AR Project - Virtual 10:00am March September 12th IRC Committee -10am 10th IRC Committee -10am 24th BROC 8:30am 25th BROC Committee - 8:30am April October May November 16th Budget Committee -2pm June December 11th IRC Committee -10am 3rd IRC Committee -10am 25th BROC Committee - 8:30am 14th Budget Committee -2pm 15th BROC Committee - 8:30am 15th AR Rates Workshop - 2pm

KYMEA COMMITTEE CALENDAR

2021

26 27 28 29 30 31

J۵	JANUARY				M	MAY						SE	SEPTEMBER							
S	М	Τ	W	Т	F	S	S	M	Т	W	Т	F	S	S	M	Τ	W	Τ	F	S
					1	2							1				1	2	3	4
3	4	5	6	7	8	9	2	3	4	5	6	7	8	5	6	7	8	9	<mark>10</mark>	11
10	11	12	<mark>13</mark>	14	15	16	9	10	11	12	13	14	15	12	13	14	15	16	17	18
17	18	19	20	21	22	23	16	17	18	19	20	21	22	19	20	21	22	23	<mark>24</mark>	25
24	25	<mark>26</mark>	<mark>27</mark>	28	29	30	23	24	25	26	27	28	29	26	27	28	29	30		
31							30	31												
FE	FEBRUARY				JL	JUNE							OCTOBER							
S	М	Τ	W	Т	F	S	S	M	Т	W	Τ	F	S	S	M	Τ	W	Τ	F	S
	1	2	3	4	5	6			1	2	3	4	5						1	2
7	8	9	10	11	12	13	6	7	8	9	10	<mark>11</mark>	12	3	4	5	6	7	8	9
14	15	16	17	<mark>18</mark>	19	20	13	14	15	16	17	18	19	10	11	12	13	14	15	16
21	22	23	24	<mark>25</mark>	26	27	20	21	22	23	24	<mark>25</mark>	26	17	18	19	20	21	22	23
28							27	28	29	30				24	25	26	27	28	29	30
														31						
M	MARCH				JL	JULY						NO	NOVEMBER							
S	М	Τ	W	Т	F	S	S	M	Τ	W	Τ	F	S	S	M	Τ	W	Т	F	S
	1	2	3	4	5	6					1	2	3		1	2	3	4	5	6
7	8	9	10	11	<mark>12</mark>	13	4	5	6	7	8	9	10	7	8	9	10	11	12	13
14	15	16	17	18	19	20	11	12	13	14	15	16	17	14	15	<mark>16</mark>	17	18	19	20
21	22	23	24	<mark>25</mark>	26	27	18	19	20	21	22	23	24	21	22	23	24	25	26	27
28	29	30	31				25	26	27	28	29	30	31	28	29	30				
APRIL				Αl	AUGUST						DE	DECEMBER								
S	М	Т	W	Т	F	S	S	М	Т	W	Т	F	S	S	M	Т	W	Т	F	S
				1	2	3	1	2	3	4	5	6	7				1	2	3	4
4	5	6	7	8	9	10	8	9	10	11	12	13	14	5	6	7	8	9	10	11
11	12	13	14	15	16	17	15	16	17	18	19	<mark>20</mark>	21	12	13	<mark>14</mark>	<mark>15</mark>	16	17	18
18	19	20	21	22	23	24	22	23	24	25	<mark>26</mark>	27	28	19	20	21	22	23	24	25



29 30 31

25 26 27 28 29 30

Committee Members	Term Limit Expiration	Next Election	Meeting Frequency
Officers			
Josh Callihan (Chairman)	May 23, 2025	May 2023	
Chris Melton (Vice Chairman)			
Kevin Howard (Secretary)			
Gary Zheng (Treasurer)			
Executive Committee			As Needed
Josh Callihan(Chairman)		May 2023	
Chris Melton (Vice Chairman)			
Kevin Howard (Secretary)			
Gary Zheng (Treasurer)			
Ron Herd (Former Chairman)		No vote required	
KYMEA CEO (non-voting)			
All Requirements Project Committee			December - February
Chris Melton (Chairman)	All AD Discolous hold a cool	May 2023	December: Workshop - Staff presents current year proforma
All AR Directors	All AR Directors hold a seat		January: Workshop – Staff present preliminary AR rate design
KYMEA CEO (non-voting)			February: Staff presents preliminary AR rates
KYMEA CFO (non-voting)			March: Committee approval/Board Approval of AR Rates
Board Risk Oversight Committee (BROC)		14 0000	Quarterly
Gary Zheng (Chairman)		May 2023	March, June, September, & December
Tim Lyons KYMEA CEO			
KYMEA CEO			
KYMEA Legal Counsel			
Internal Risk Committee (IRC)			Quarterly
KYMEA CEO (Chairman)			March, June, September, & December
KYMEA VP of Market Analytics			March, June, September, & December
KYMEA CFO			
KYMEA Legal Counsel			
Budget Committee			November - January
Chris Melton (Chairman)		May 2023	November: Staff presents preliminary budget to committee
Josh Callihan		-	December: Complete committee changes/Budget committee approval
Gary Zheng			January: No meeting, Budget presented to board
Ron Herd			February: Board approval of budget
KYMEA CEO (non-voting)			
KYMEA CFO (non-voting)			
FERC Litigation Committee			October - December
Chris Melton			Working group during FERC litigation
Gary Zheng (Chairman)			
Tim Lyons			
KYMEA CEO			
KYMEA CFO			
KYMEA Legal Counsel			