



August 26, 2021 Combined Meeting of the AR Project Committee and the KYMEA Board of Directors

Agenda

A. Meeting Opening

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| 1. Attendance | Michelle Hixon |
| 2. Call to Order | Josh Callihan |
| 3. Guest Introductions | Josh Callihan |

B. Meeting Minutes of the KYMEA Board of Directors

Approval of Last Month's Meeting Minutes

Josh Callihan

C. Financial Reports

Approval of Last Month's Financial Report

Heather Overby

D. Committee Reports

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| 1. 8-20-21 Executive Committee Report | Josh Callihan |
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E. Administration Reports

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| 1. CEO | Doug Buresh |
| 2. Market Report | Rob Leesman |
| 3. Member Communications | Michelle Hixon |

F. Discussion Topics and Action Items

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| 1. Strategic Planning - Strategic Retreat Preparation | Doug Buresh |
| 2. Line of Credit Request for Proposal | Heather Overby |

Approval to publish the presented Line of Credit Request for Proposal.

Josh Callihan

G. Public Comments

This is an opportunity for members of the public to provide input to the KYMEA Board and is limited to 5 minutes per speaker.

Chris Melton

H. AR Project Committee Meeting

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| 1. AR Project Committee Update of the Resource Obligation Table | Doug Buresh |
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Approval to update the Resource Obligation Table with the addition of the 15 MW PTP and the DEI PPA.

Charlie Musson

I. Closed Session

J. Upcoming Meetings and Other Business

The next board meeting will be held as a Special Meeting on September 30th at 10 am in KYMEA's board room.

Michelle Hixon

K. Actions Related to Matters Discussed in Closed Session

Josh Callihan

L. Adjournment

Josh Callihan