



October 27, 2021 Special Combined Meeting of the AR Project Committee and the KYMEA Board of Directors

A. Meeting Opening

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

B. Previous 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

None Expected

E. Administration Reports

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

F. Discussion Topics

- | | |
|---|----------------|
| 1. Strategic Plan Update
Board action to approve the Strategic Plan update will be requested at the next meeting. | Doug Buresh |
| 2. FY 2023 Budget & Rates Timeline | Doug Buresh |
| 3. Line of Credit Request for Proposal Responses
Board action to award the winning bid will be requested by the Board at the November meeting. | Heather Overby |

G. Action Items

- | | | |
|---|--|----------------------------|
| 1. 32 MW Ashwood Solar Capacity Option (AR Project Committee) | Recommendation to exercise the 32 MW solar capacity option for the Ashwood solar project, which will increase the project size from 53.75 MW to 86 MW. | Chris Melton & Doug Buresh |
| 2. 32 MW Ashwood Solar Capacity Option (Board of Directors) | Motion for the Board to exercise the 32 MW solar capacity option for the Ashwood solar project, which will increase the project size from 53.75 MW to 86 MW. | |

H. Public Comments

This is an opportunity for members of the public to provide input to the

Josh Callihan

KYMEA Board and is limited to 5 minutes per speaker.

I. Upcoming Meetings and Other Business

The next board meeting will be held on November 17th at 10 am in KYMEA's board room.

J. Closed Session

K. Actions Related to Matters Discussed in Closed Session

L. Adjournment

Michelle Hixon

Charlie
Musson

Josh Callihan

Josh Callihan