

KYMEA COMMITTEE CALENDAR

2021

<p>January</p> <p>13th AR Rates Workshop - 1pm 13th Budget Committee -3pm 26th FERC Litigation Cmte – 10am 27th AR Rates Workshop - 3pm</p>	<p>July</p> <p>21st AR Committee -10am</p>
<p>February</p> <p>25th AR Committee -10am</p>	<p>August</p> <p>20th Executive -Virtual 10:00am 26th AR Project - Virtual 10:00am</p>
<p>March</p> <p>12th IRC Committee -10am 25th BROCC Committee - 8:30am</p>	<p>September</p> <p>10th IRC Committee -10am 24th BROCC 8:30am 30th AR Committee – 10am</p>
<p>April</p>	<p>October</p> <p>27th AR Committee – 10am</p>
<p>May</p>	<p>November</p> <p>17th Budget Committee -2pm</p>
<p>June</p> <p>11th IRC Committee -10am 25th BROCC Committee - 8:30am</p>	<p>December</p> <p>3rd IRC Committee -10am 8th BROCC Committee - 10:00am 14th Budget Committee -2pm 15th AR Rates Workshop - 2pm</p>

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
	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			

APRIL

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	

MAY

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					

JUNE

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			

JULY

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

AUGUST

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				

SEPTEMBER

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		

OCTOBER

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						

NOVEMBER

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				

DECEMBER

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	



Committee Members	Term Limit Expiration	Next Election	Meeting Frequency
Officers			
Josh Callihan (Chairman) Chris Melton (Vice Chairman) Kevin Howard (Secretary) Gary Zheng (Treasurer)	May 23, 2025	May 2023	
Executive Committee			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	
All Requirements Project Committee			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
Board Risk Oversight Committee (BROC)			Quarterly
Gary Zheng (Chairman) Tim Lyons KYMEA CEO KYMEA CFO KYMEA Legal Counsel		May 2023	March, June, September, & December
Internal Risk Committee (IRC)			Quarterly
KYMEA CEO (Chairman) KYMEA VP of Market Analytics KYMEA CFO KYMEA Legal Counsel			March, June, September, & December
Budget Committee			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
FERC Litigation Committee			October - December
Chris Melton Gary Zheng (Chairman) Tim Lyons KYMEA CEO KYMEA CFO KYMEA Legal Counsel			Working group during FERC litigation