

KYMEA COMMITTEE CALENDAR

2022

January 26 th AR Rates Workshop - 3pm	July 28 th AR Committee -10am
February 24 th AR Committee -10am	August 19 th Executive -Virtual 10:00am
March 11 th IRC Committee -10am 24 th BROCC Committee - 8:30am 24 th AR Committee -10am	September 9 th IRC Committee -10am 22 nd BROCC 8:30am
April	October
May	November 16 th Budget Committee -2pm
June 10 th IRC Committee -10am 23 th BROCC Committee - 8:30am	December 9 th IRC Committee -10am 13 th Budget Committee -2pm 14 th BROCC Committee - 8:30am 14 th AR Rates Workshop - 2pm

JANUARY

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DECEMBER

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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			
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	As Needed
All Requirements Project Committee			
Chris Melton (Chairman) All AR Directors KYMEA CEO (non-voting) KYMEA CFO (non-voting)	All AR Directors hold a seat	May 2023	December - February 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)			
Gary Zheng (Chairman) Tim Lyons KYMEA CEO KYMEA CFO KYMEA Legal Counsel		May 2023	Quarterly March, June, September, & December
Internal Risk Committee (IRC)			
KYMEA CEO (Chairman) KYMEA VP of Market Analytics KYMEA CFO KYMEA Legal Counsel			Quarterly March, June, September, & December
Budget Committee			
Chris Melton (Chairman) Josh Callihan Gary Zheng Ron Herd KYMEA CEO (non-voting) KYMEA CFO (non-voting)		May 2023	November - January 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			
Chris Melton Gary Zheng (Chairman) Tim Lyons KYMEA CEO KYMEA CFO KYMEA Legal Counsel			October - December Working group during FERC litigation