



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

08/26/2021 | 10:00 AM - Eastern Time (US & Canada)

Board Room

Attendees (19)

Josh Callihan; Kevin Frizzell; Ron Herd; Kevin Howard; Chris Melton; Mike Withrow; Gary Zheng; Tim Lyons; Patrick Pace; Hance Price; Michelle Hixon; Doug Buresh; Rob Leesman; Heather Overby; Molly Roesler; Charlie Musson; David Denton; Anna Marie Pavlik Rosen; James McWilliams

Meeting Opening

1. Attendance: Michelle took attendance and noted that a quorum was present.
2. Call to Order: Chairman, Josh Callihan, called the meeting to order.
3. Guest Introductions: No guest introductions were made.

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve the previous month's meeting minutes was made by Mike Withrow and seconded by Chris Melton. The motion passed.

Financial Reports

Heather Overby presented the previous month's financial report.

ACTION: Motion to approve the July 2021 financial reports was made by Chris Melton and seconded by Gary Zheng. The motion passed.

Committee Reports

Josh Callihan gave an update regarding the recent Executive Committee Meeting on 8/20/21. Chris Linder presented the completed FY21 audit to the committee. The Board has been presented with a copy and it will also be presented at the September Board Meeting.

Administration Reports

1. CEO Report: Doug Buresh presented the CEO report regarding the Agency's past and upcoming activities.
2. Market Report: Rob Leesman discussed the previous month's markets in relation to KYMEA.
3. Member Communications: Michelle Hixon updated the Board on upcoming events and member activities.

Discussion Topics and Action Items

1. Strategic Planning: Doug reviewed the preparation for the upcoming Board Retreat on September 30th.
2. Line of Credit Request for Proposal: Heather Overby presented an RFP developed to solicit proposals for the line of credit.

ACTION: Motion to adopt the Line of Credit RFP resolution was made by Ron Herd and seconded by Chris Melton. The motion passed.

Public Comments

No comments were made.

AR Project Committee Meeting

1. AR Project Committee Update of the Resource Obligation Table

ACTION: Motion to approve the updated Resource Obligation Table with the recent 15 MW PTP and DEI PPA additions, which will be attached to the All Requirements contract was made by Josh Callihan and seconded by Gary Zheng. The motion passed.

ACTION: Motion to adjourn the AR project committee meeting and return to the regular board meeting was made by Josh Callihan and seconded by Gary Zheng. The motion passed.

Closed Session

ACTION: Motion to enter into closed session was made by Chris Melton and seconded by Kevin Frizzell. The motion passed.

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.

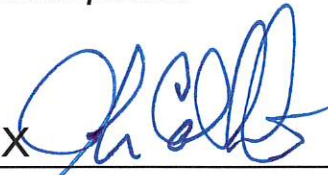
Actions Related to Matters Discussed in Closed Session

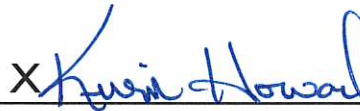
No actions were made.

ACTION: Motion to return to open session was made by Chris Melton and seconded by Gary Zheng. The motion passed.

Adjournment

ACTION: Motion to adjourn was made by Kevin Frizzell and seconded by Chris Melton. The motion passed.

X 
Chairperson

X 
Secretary