



Minutes for September 30, 2021, Special Combined Meeting of the AR Project Committee and the KYMEA Board of Directors

09/30/2021 | 10:00 AM - 01:20 PM - (GMT-05:00) Eastern Time (US & Canada)

Board Room

Attendees (7)

Josh Callihan; Kevin Frizzell; Ron Herd; Kevin Howard; Chris Melton; Mike Withrow; Gary Zheng
Other attendees were Doug Buresh, Michelle Hixon, Rob Leesman, Heather Overby, Molly Roesler, Charlie Musson, Jeff Vance, Anthony Hansen, Latif Nurani, Tom Trauger, Gwen Hicks, John Painter, Fred Haddad, Brad Kushner, Pat Pace, Chris Lindner, Brown Thornton, Tim Lyons, Tim Blodgett, Carter Manucy, Anna Marie Pavlick Rosen, Hance Price, Vent Foster, and David Denton.

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: Chairman Callihan thanked the guests for being present.

Previous Meeting Minutes of the KYMEA Board of Directors

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

Financial Reports

Heather Overby presented the previous month's financial reports.

1. FY2021 Independent Audit: Chris Lindner presented the final audit to the Board and commended the Board for the addition of Molly Roesler to the team, which resolved internal control comments from previous years' audit.

ACTION: Motion to approve the financial reports was made by Chris Melton and seconded by Kevin Frizzell. The motion passed.

ACTION: Motion to approve the FY2021 independent audit was made by Gary Zheng and seconded by Kevin Frizzell. The motion passed.

Committee Reports

1. 9-24-21 BROC Report: Gary Zheng and Doug Buresh provided a summary of the BROC 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

No other topics were discussed.

Public Comments

No public comments were provided.

Upcoming Meetings and Other Business

The next board meeting will be held as a Special Meeting on October 27th at 10 am in KYMEA's board room.

Closed Session

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

ACTION: Motion to return to open session was made by Chris Melton and seconded by Kevin Frizzell. Motion Passed.

Chairman Callihan called for

Chairman Callihan called for a temporary recess of the Board meeting for the All Requirements Project Committee to convene.

Action Items

The AR Committee Chairman Chris Melton called the AR committee meeting to order. A quorum of the committee was noted.

ACTION: Motion to exercise the DEI option of 30 MW additional capacity was made by Josh Callihan and seconded by Ron Herd. Motion passed.

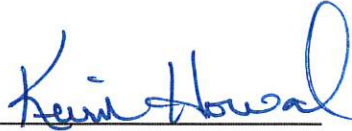
ACTION: Motion to adjourn the AR Committee meeting was made by Josh Callihan and seconded by Gary Zheng. Motion passed.

Adjournment

ACTION: Motion to adjourn the KYMEA Board of Directors meeting was made by Mike Withrow and seconded by Ron Herd. Motion passed.

X 

Chairperson

X 

Secretary