



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

10/27/2021 | 10:00 AM

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, Latif Nurani, Gwen Hicks, Brad Kushner, Pat Pace, and Tim Lyons.

Meeting Opening

Attendance: Michelle took attendance and noted that a quorum was present.

Call to Order: Chairman, Josh Callihan, called the meeting to order.

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 meeting minutes was made by Chris Melton and seconded by Gary Zheng. The motion passed.

Financial Reports

Heather Overby presented the previous month's financial reports.

ACTION: Motion to approve the previous month's financial reports was made by Chris Melton and seconded by Gary Zheng. The motion passed.

Committee Reports

There were no committee meetings to report on.

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

The following Discussion topics were reviewed:

1. Strategic Plan Update: Board action to approve the Strategic Plan Update will be requested at the next meeting.
2. FY2023 Budget and Rates Timeline
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.

Action Items

Chairman Callihan called for a recess of the regular meeting to convene the AR Project Committee Meeting. Chairman of the AR Project Committee Meeting, Chris Melton, called the meeting to order, and a quorum was noted.

ACTION: A motion by Josh Callihan was made for the AR Project Committee to exercise the 32 MW or remaining portion of the Ashwood project solar capacity option, which will increase the project size from 53.75 MW to 86 MW. Chris Melton seconded the motion, and it passed.

ACTION: Motion to adjourn the AR Project Committee Meeting was made by Josh Callihan and seconded by Gary Zheng. The motion passed, and the regular meeting reconvened.

ACTION: A motion by Chris Melton was made for the Board of Directors to exercise the 32 MW or remaining portion of the Ashwood project solar capacity option, which will increase the project size from 53.75 MW to 86 MW. Ron Herd seconded the motion, and it passed.

Public Comments

No public comments were provided.

Upcoming Meetings and Other Business

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

Closed Session

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

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

Actions Related to Matters Discussed in Closed Session

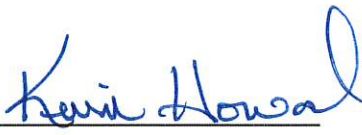
No action was taken.

Adjournment

ACTION: Motion to adjourn was made by Chris Melton and seconded by Gary Zheng. The motion passed and the meeting was adjourned.

X 

Chairperson

X 

Secretary