



Meeting Book - December 15, 2021 Regular Meeting of the KYMEA Board of Directors

Agenda

A. Meeting Opening

- | | |
|------------------------|----------------|
| 1. Attendance | Michelle Hixon |
| 2. Call to Order | Josh Callihan |
| 3. Guest Introductions | Josh Callihan |

B. Previous Meeting Minutes of the KYMEA Board of Directors

Approval of Last Month's Meeting Minutes

Josh Callihan

C. Financial Reports

Approval of Last Month's Financial Report

Heather Overby

D. Committee Reports

None Expected

- | | |
|-------------------------------|---------------|
| 1. Budget Committee Report | Chris Melton |
| 2. BROC Report | Gary Zheng |
| 3. Executive Committee Report | Josh Callihan |

E. Administration Reports

- | | |
|--------------------------|----------------|
| 1. CEO | Doug Buresh |
| 2. Market Report | Rob Leesman |
| 3. Member Communications | Michelle Hixon |

F. Discussion Topics

- | | |
|------------------------------------|-------------|
| 1. Curtailment Plan | Rob Leesman |
| 2. FY 2023 Budget & Rates Timeline | Doug Buresh |

G. Action Items

- | | |
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| 1. Transition Mechanism Agreement Settlement | |
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Motion to approve the TMA resolution

Charlie Musson
Josh Callihan

H. Public Comments

This is an opportunity for members of the public to provide input to the KYMEA Board and is limited to 5 minutes per speaker.

I. Upcoming Meetings and Other Business

The next board meeting will be held on January 27th at 10 am in KYMEA's board room.

Michelle Hixon

J. Closed Session

Charlie Musson

K. Action Related to Matters Discussed in Closed Session

Josh Callihan

