



Minutes for Meeting Book - February 24, 2022, Regular Meeting of the KYMEA Board of Directors

02/24/2022 | 10:00 AM

Board Room

Attendees (6)

Josh Callihan; Kevin Frizzell; Ron Herd; Kevin Howard; Chris Melton; Gary Zheng

Additional attendees were Doug Buresh, Michelle Hixon, Rob Leesman, Molly Roesler, Heather Overby, Charlie Musson, Tim Lyons, Hance Price, Anna Marie Pavlik Rosen, Pat Pace, David Denton, and Tom Marshall.

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: There were no guest introductions.

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve the February 17, 2022, Special Meeting minutes was made by Ron Herd and seconded by Chris Melton. The motion passed.

Financial Reports

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

Committee Reports

- Chris Melton gave a report on what was presented at the AR Rates Workshop.

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. Legislation: Charlie Musson will send the directors a memo next week with information surrounding legislation that could impact the energy sector.

Action Items

1. FY 2023 Administrative, General, and Capital Budget: The Chairmen of the Budget Committee entertained any questions. No questions were asked.

ACTION: Motion to approve the FY 2023 Administrative, General, and Capital budget was made by Ron Herd and seconded by Chris Melton. The motion passed.

Public Comments

No comments were made.

Upcoming Meetings and Other Business

The next board meeting will be a combined meeting of the AR Project Committee and KYMEA Board of Directors and will be held on March 24, 2022, at 10 am in KYMEA's board room.

Closed Session

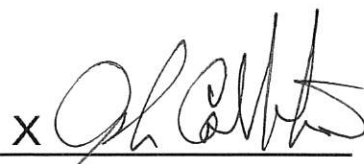
There was no closed session.


Actions Related to Matters Discussed in Closed Session

No actions were taken regarding closed session.

Adjournment

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

X 
Chairperson

X 
Secretary