



# February 17, 2022 Special Meeting of the KYMEA Board of Directors

11/17/2021

Board Room at 1:30 PM

1700 Eastpoint Pkwy Suite 220

Louisville, KY, 40223

This meeting will also be available as a WebEx video meeting (contact [mhixon@kymea.org](mailto:mhixon@kymea.org) for attendee information).



## Meeting Book - February 17, 2022 Special Meeting of the KYMEA Board of Directors

### Agenda

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#### A. Meeting Opening

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

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#### B. Previous Meeting Minutes of the KYMEA Board of Directors

Approval of Last  
Month's Meeting  
Minutes

Josh Callihan

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#### C. Discussion Topics

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#### D. 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.

Josh Callihan

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#### E. Upcoming Meetings and Other Business

The next board meeting will be held on February 24th at 10 am in KYMEA's board room.

Michelle Hixon

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#### F. Closed Session

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#### G. Action Expected Related to Matters Discussed in Closed Session

Josh Callihan

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#### H. Adjournment

Josh Callihan



## Minutes for Meeting Book - January 27, 2022, Regular Meeting of the KYMEA Board of Directors

01/27/2022 | 10:00 AM

Board Room

### Attendees (7)

Josh Callihan; Kevin Frizzell; Ron Herd; Kevin Howard; Philip King; Chris Melton; Gary Zheng  
Additional attendees were Doug Buresh, Michelle Hixon, Rob Leesman, Molly Roesler, Charlie Musson, Tim Lyons, Hance Price, Anna Marie Pavlik Rosen, Pat Pace, Philip King, Vent Foster, 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: Chairman Callihan thanked the guests for being present.

### Previous Meeting Minutes of the KYMEA Board of Directors

KYMEA canceled the December Board meeting due to the tornado relief efforts. The minutes presented were of the November 17, 2021, Board meeting.

***ACTION: Motion to approve the November 17, 2021, meeting minutes was made by Kevin Frizzell and seconded by Gary Zheng. The motion passed.***

### Financial Reports

This month's financials include both November and December.

***ACTION: Motion to approve the previous month's (November & December) financial reports was made by Chris Melton and seconded by Kevin Frizzell. The motion passed.***

### Committee Reports

- Chris Melton gave a report on what was presented at the Budget Committee Meeting.
- Gary Zheng and Doug Buresh gave a report on the BROOC meeting.
- Josh Callihan gave a report on the Executive Committee.

## 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. FY 2023 Administrative, General, and Capital Budget: Board approval will be requested at the February meeting.
2. Curtailment Plan: Staff is working to develop curtailment procedures which will be presented to the Board for approval at a later date.
3. Legislation
4. Western Kentucky Tornado

## Action Items

1. Resolution for Line of Credit Agreement
2. CEO One-Time Additional Cost Compensation

***ACTION: Motion to approve the resolution authorizing the CEO and CFO to execute the Line of Credit agreement was made by Chris Melton and seconded by Kevin Frizzell. The motion passed.***

***ACTION: Motion to approve the presented one-time 5% additional cost compensation for the calendar year 2021 was made by Chris Melton and seconded by Ron Herd. The motion passed.***

## Public Comments

Tom Marshall asked how much the CEO's one-time cost compensation amounted to in real dollars. He also asked if the CEO had a contract with the Agency. He requested additional information on previous board meetings. Finally, he asked if KYMEA is monitoring Bill 28, which provides free water to commercial food production facilities, and informed the group of his concerns that the associated costs will be socialized.

## Upcoming Meetings and Other Business

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

## Closed Session

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

***ACTION: Motion to return to open session was made by Philip King and seconded by Ron Herd. The motion passed.***

***ACTION: Motion to intervene in the LG&E IRP case 2021-00393 and Kentucky Power asset acquisition by Liberty case 2021-00481 was made by Gary Zheng and seconded by Chris Melton. The motion passed.***

## **Adjournment**

***ACTION: Motion to adjourn was made by Philip King and seconded by Ron Herd. The motion passed and the meeting was adjourned.***

## Closed Session Authorization for February 17, 2022 KYMEA Special Called Board Meeting

Approval to enter into Closed Session pursuant to KRS 61.810(1)(c) for the purpose of:

- (i) discussing proposed or potential litigation relating to a contract dispute.

KRS 61.810(1)(c) allows for closed session for the purpose of discussing proposed, potential and pending litigation relating to the agency.