



## Meeting Book - July 28, 2022 Combined Meeting of the AR Project Committee and 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. Financial Reports

Approval of Last  
Month's Financial  
Report

Heather  
Overby

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#### D. Committee Reports

No Committee reports.

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#### E. Administration Reports

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

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#### F. Discussion Topics

- |                     |             |
|---------------------|-------------|
| 1. IRP2023 Timeline | Doug Buresh |
|---------------------|-------------|

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#### G. AR Project Committee Meeting

Chris Melton

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#### H. Action Items

- |  |   |               |
|--|---|---------------|
| 1. Community Solar                       | Motion to approve the<br>Community Solar<br>Program as<br>presented at the<br>previous meeting. | Doug Buresh   |
| 2. Annual Weighted Voting Update         | Motion to approve the<br>Weighted Voting<br>update for FY 2023.                                 | Doug Buresh   |
| 3. Staff Compensation and Cost of Living | Motion to approve the<br>Executive Committee<br>recommendation.                                 | Josh Callihan |

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#### I. 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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#### J. Upcoming Meetings and Other Business

The next board meeting will be held on August 25, 2022 at 10 am in KYMEA's board room.

Michelle Hixon

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K. Closed Session

Charlie  
Musson

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L. Actions Related to Matters Discussed in Closed Session

Josh Callihan

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M. Adjournment

Josh Callihan