



## **Minutes for Meeting Book - July 28, 2022, Combined Meeting of the AR Project Committee and the KYMEA Board of Directors**

07/28/2022 | 10:00 AM

Board Room

### **Attendees (8)**

Josh Callihan; Kevin Frizzell; Ron Herd; Kevin Howard; Tim Lyons; Chris Melton; Gary Zheng; Jamie Miller

Additional attendees were Doug Buresh, Rob Leesman, Charlie Musson, Michelle Hixon, Heather Overby, Molly Roesler, Pat Pace, Hance Price, David Denton, Anna Marie Pavlik Rosen, Vent Foster, and Emma Kate Callihan.

### **Meeting Opening**

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

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

Guest Introductions: Chairman Callihan introduced the new Paris City Manager and KYMEA Director, Jamie Miller. He also introduced his daughter Emma Kate who is attending the meeting.

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

***ACTION: Motion to approve the June 23, 2022, Meeting minutes was made by Chris Melton and seconded by Gary Zheng. Jamie Miller abstained. The motion passed.***

### **Financial Reports**

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

### **Committee Reports**

No reports were given.

### **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**

1. IRP2023 Timeline Doug Buresh

## **AR Project Committee Meeting**

The Board meeting took a brief recess, and the AR Project Committee Chairman, Chris Melton, called the AR Project Committee Meeting to order.

1. Community Solar: Doug Buresh presented a proposal regarding limitations on the size of Member Community Solar and Virtual Net Metering projects which would be acceptable under the AR Contract.

***ACTION: Motion to approve the AR Project Committee Resolution, Community Solar Energy Cap was made by Josh Callihan and seconded by Gary Zheng. The motion passed.***

2. Annual Weighted Voting Update: Doug Buresh presented the AR Project Committee weighted vote of Members based on FY 2022 loads.

***ACTION: Motion to approve the AR Project Weighted Voting update for FY 2023 was made by Gary Zheng and seconded by Jamie Miller. The motion passed.***

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

Josh Callihan reconvened the Board and based upon Doug Buresh's recommendations for Member Community Solar and Virtual Net Metering Projects, the Board undertook the following action:

***ACTION: Motion for the full Board to approve the Resolution, Acknowledging the Community Solar Energy Cap was made by Chris Melton and seconded by Gary Zheng. The motion passed.***

Doug Buresh presented the KYMEA Board weighted vote of Members based on FY 2022 loads.

**ACTION: Motion for the full Board to approve the Weighted Voting update for FY 2023 was made by Chris Melton and seconded by Gary Zheng. The motion passed.**

3. Staff Compensation and Cost of Living: Josh Callihan reported that the Executive Committee based upon the FY 2023 Budget suggested a 5% Cost of Living Adjustment for KYMEA Staff for FY2023.

**ACTION: Motion for the Board to give all staff a Cost of Living (COLA) salary increase equal to 5% retroactive to July 1, 2022, was made by Chris Melton and seconded by Jamie Miller. Motion Passed.**

## Public Comments

No comments were made.

## Upcoming Meetings and Other Business

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

## Closed Session

**ACTION: Motion to enter into closed session per the presented resolution was made by Chris Melton and seconded by Jamie Miller. The motion passed.**

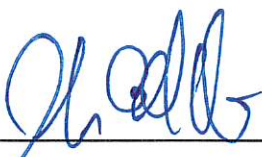
**ACTION: Motion to return to open session was made by Gary Zheng and seconded by Tim Lyons.**

## 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 Tim Lyons. The motion passed.**

X   
Chairperson

X   
Secretary