



August 25, 2022 Combined Meeting of the AR Project Committee and KYMEA Board of Directors

Agenda

A. Meeting Opening

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| 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
Approval of Last
Month's Financial
Report

Josh Callihan

C. Financial Reports

Molly Roesler

D. Committee Reports

- | | |
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| 1. 8-23-2022 Executive Committee Report | Josh Callihan |
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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 |

F. Discussion Topics

- | | |
|---------------------------------|--------------|
| 1. Energy Cost Adjustment (ECA) | Chris Melton |
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G. Action Items

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.

Josh Callihan

I. Upcoming Meetings and Other Business

The next board meeting will be held on September 22nd at 10 am in KYMEA's board room.

Michelle Hixon

J. Closed Session

Charlie
Musson

K. Action Expected Related to Matters Discussed in Closed Session

Josh Callihan

L. Adjournment

Josh Callihan