

KYMEA COMMITTEE CALENDAR

2022

January

12th Budget Committee - 1pm
26th AR Rates Workshop - 3pm

July

28th AR Committee -10am

February

17th AR Rates Workshop -2pm

August

23th Executive -Virtual 10am
25th AR Project Cmte – 10am

March

10th AR Rates Workshop -1:30pm
11th IRC Committee -10am
24th BROCC Committee - 8:30am

September

9th IRC Committee -10am
22nd AR Project Cmte – 10am
23rd BROCC 10:00am

April

14th AR Rates Workshop – 1:30pm
28th AR Project Cmte – 10am

October

May

19th AR Project Cmte – 10am

November

16th Budget Committee -2pm

June

10th IRC Committee -10am
17th BROCC Committee - 10am
23rd AR Project Cmte – 10am

December

9th IRC Committee -10am
13th Budget Committee -2pm
14th BROCC Committee - 8:30am

JANUARY

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FEBRUARY

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MARCH

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APRIL

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MAY

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JUNE

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JULY

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AUGUST

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SEPTEMBER

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OCTOBER

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NOVEMBER

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DECEMBER

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Committee Members	Term Limit Expiration	Next Election	Meeting Frequency
Officers			
Josh Callihan (Chairman) Chris Melton (Vice Chairman) Kevin Howard (Secretary) Gary Zheng (Treasurer)	May 23, 2025	May 2023	
Executive Committee			As Needed
Josh Callihan (Chairman) Chris Melton (Vice Chairman) Kevin Howard (Secretary) Gary Zheng (Treasurer) Ron Herd (Former Chairman) KYMEA CEO (non-voting)		May 2023 No vote required	
All Requirements Project Committee			December - February
Chris Melton (Chairman) All AR Directors KYMEA CEO (non-voting) KYMEA CFO (non-voting)	All AR Directors hold a seat	May 2023	December: Workshop - Staff presents current year proforma January: Workshop – Staff present preliminary AR rate design February: Staff presents preliminary AR rates March: Committee approval/Board Approval of AR Rates
Board Risk Oversight Committee (BROC)			Quarterly
Gary Zheng (Chairman) Tim Lyons KYMEA CEO KYMEA CFO KYMEA Legal Counsel		May 2023	March, June, September, & December
Internal Risk Committee (IRC)			Quarterly
KYMEA CEO (Chairman) KYMEA VP of Market Analytics KYMEA CFO KYMEA Legal Counsel			March, June, September, & December
Budget Committee			November - January
Chris Melton (Chairman) Josh Callihan Gary Zheng Ron Herd KYMEA CEO (non-voting) KYMEA CFO (non-voting)		May 2023	November: Staff presents preliminary budget to committee December: Complete committee changes/Budget committee approval January: No meeting, Budget presented to board February: Board approval of budget
FERC Litigation Committee			October - December
Chris Melton Gary Zheng (Chairman) Tim Lyons KYMEA CEO KYMEA CFO KYMEA Legal Counsel			Working group during FERC litigation