January July 12th Budget Committee - 1pm 28th AR Committee -10am 26th AR Rates Workshop - 3pm **February** August 17th AR Rates Workshop -2pm 23th Executive -Virtual 10am 25th AR Project Cmte – 10am March September 10th AR Rates Workshop -1:30pm 9th IRC Committee -10am 11th IRC Committee -10am 22nd AR Project Cmte – 10am 24th BROC Committee - 8:30am 23rd BROC 10:00am **October** April 14th AR Rates Workshop – 1:30pm 28th AR Project Cmte – 10am November May 19th AR Project Cmte – 10am 16th Budget Committee -2pm June December 9th IRC Committee -10am 10th IRC Committee -10am 17th BROC Committee - 10am 13th Budget Committee -2pm

14th BROC Committee - 8:30am

23rd AR Project Cmte – 10am

KYMEA COMMITTEE CALENDAR

2022

25 26 27 28 29 30 31

JANUARY					M	MAY					SEPTEMBER										
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23	24	25	<mark>26</mark>	27	28	29	29	30	31						25	26	27	28	29	30	
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Committee Members	Term Limit Expiration	Next Election	Meeting Frequency
Officers			
Josh Callihan (Chairman) Chris Melton (Vice Chairman)	May 23, 2025	May 2023	
Kevin Howard (Secretary)			
Gary Zheng (Treasurer)			
Executive Committee			As Needed
Josh Callihan(Chairman)		May 2023	Noncoda
Chris Melton (Vice Chairman)		,	
Kevin Howard (Secretary)			
Gary Zheng (Treasurer)			
Ron Herd (Former Chairman)		No vote required	
KYMEA CEO (non-voting)			
All Requirements Project Committee			December - February
Chris Melton (Chairman)		May 2023	December: Workshop - Staff presents current year proforma
All AR Directors	All AR Directors hold a seat		January: Workshop – Staff present preliminary AR rate design
KYMEA CEO (non-voting)			February: Staff presents preliminary AR rates
KYMEA CFO (non-voting)			March: Committee approval/Board Approval of AR Rates
Board Risk Oversight Committee (BROC)			Quarterly
Gary Zheng (Chairman)		May 2023	March, June, September, & December
Tim Lyons			
KYMEA CEO			
KYMEA CFO			
KYMEA Legal Counsel			
Internal Risk Committee (IRC)			Quarterly
KYMEA CEO (Chairman)			March, June, September, & December
KYMEA VP of Market Analytics KYMEA CFO			
KYMEA CFO KYMEA Legal Counsel			
			Navambar Januari
Budget Committee Chris Melton (Chairman)		May 2022	November - January November: Staff presents preliminary budget to committee
Josh Callihan		May 2023	December: Complete committee changes/Budget committee approval
Gary Zheng			January: No meeting, Budget presented to board
Ron Herd			February: Board approval of budget
KYMEA CEO (non-voting)			i obradity. Bodi a approvar or badget
KYMEA CFO (non-voting)			
FERC Litigation Committee			October - December
Chris Melton			Working group during FERC litigation
Gary Zheng (Chairman)			
Tim Lyons			
KYMEA CEO			
KYMEA CFO			
KYMEA Legal Counsel			