



Minutes for September 22, 2022, Combined Meeting of the AR Project Committee and the KYMEA Board of Directors

09/22/2022 | 10:00 AM

Board Room

Attendees (9)

Susan Bishop; Josh Callihan; Ron Herd; Kevin Howard; Philip King; Chris Melton; Gary Zheng; Aaron Sparkman; Austin McLimore

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, Brown Thornton, Gwen Hicks, John Painter, Fred Haddad, Latif Nurani, Joey Wright, Chad Propst, Tom Trauger, and Chris Lindner.

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 announced that Falmouth has appointed Susan Bishop as the Director and Ramona Willimas as the Alternate Director. The new Alternate Director, Austin McLimore was able to attend today; making this his first in-person meeting.

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve the August 25, 2022, Meeting minutes was made by Chris Melton and seconded by Ron Herd. The motion passed.

Financial Reports

1. FY2022 Independent Audit: Chris Lindner from Forvis presented the FY2022 audit to the Board of Directors.

ACTION: Motion to approve the previous month's financial reports was made by Mayor King 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. Request for Proposals (RFP): Three RFPs were issued on September 12th. The pdf version can be obtained at www.kymea.org.

AR Project Committee Meeting

The Board meeting to a brief recess. The AR Project Committee Meeting was called to order by Chairman Melton, and a quorum was noted

1. Energy Cost Adjustment (ECA)

ACTION: Motion was made by Ron Herd and seconded by Mayor King to recommend that the Board revise the ECA collection language as presented, activating the ECA after 1 month under the target DCOH. The motion passed.

ACTION: Motion to adjourn the AR Project Committee Meeting was made by Mayor King and seconded by Josh Callihan. The motion passed.

Action Items

1. Energy Cost Adjustment (ECA): The change will be reflected on the next invoice and will be based on the previous month's usage.

ACTION: Chris Melton motioned to revise the ECA collection language as presented, activating the ECA after 1 month under the target DCOH. Mayor King seconded the motion, and the motion passed.

Public Comments

No public comments were made.

Upcoming Meetings and Other Business

The next board meeting will be held on October 27, 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 Mayor King and seconded by Chris Melton. The motion passed.

ACTION: Motion to return to open session was made by Chris Melton and seconded by Gary Zheng. The motion passed.

Actions Related to Matters Discussed in Closed Session

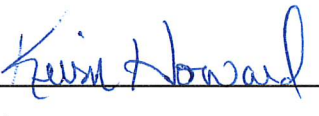
No actions were taken.

Adjournment

ACTION: Motion to adjourn was made by Ron Herd and seconded by Susan Bishop. The motion passed and the meeting was adjourned.

X 

Chairperson

X 

Secretary