

# KYMEA COMMITTEE CALENDAR

# 2023

## January

25<sup>th</sup> AR Rates Workshop - 3pm

## July

27<sup>th</sup> AR Committee -10am

## February

23<sup>rd</sup> AR Project Cmte -10am

## August

22<sup>nd</sup> Executive -Virtual 10am

## March

13<sup>th</sup> IRC Committee -11am

23<sup>rd</sup> BROCC Committee - 8:30am

23<sup>rd</sup> AR Project Cmte – 10am

## September

18<sup>th</sup> IRC Committee -11am

28<sup>th</sup> BROCC 8:30am

## April

## October

## May

19<sup>th</sup> AR Project Cmte – 10am

## November

15<sup>th</sup> Budget Committee -2pm

## June

12<sup>th</sup> IRC Committee -11am

22<sup>nd</sup> BROCC Committee – 8:30am

22<sup>nd</sup> AR Project Cmte – 10am

## December

4<sup>th</sup> IRC Committee -11am

13<sup>th</sup> Budget Committee -2pm

14<sup>th</sup> BROCC Committee - 8:30am

### JANUARY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

### MAY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

### SEPTEMBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

### FEBRUARY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

### JUNE

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

### OCTOBER

S	M	T	W	T	F	S
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

### MARCH

S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

### JULY

S	M	T	W	T	F	S
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2	3	4	5	6	7	8
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### NOVEMBER

S	M	T	W	T	F	S
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

### APRIL

S	M	T	W	T	F	S
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

### AUGUST

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

### DECEMBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						



Committee Members	Term Limit Expiration	Next Election	Meeting Frequency
<b>Officers</b>			
Josh Callihan (Chairman) Chris Melton (Vice Chairman) Kevin Howard (Secretary) Gary Zheng (Treasurer)	May 23, 2025	May 2023	
<b>Executive Committee</b>			As Needed
Josh Callihan (Chairman) Chris Melton (Vice Chairman) Kevin Howard (Secretary) Gary Zheng (Treasurer) Ron Herd (Former Chairman) KYMEDIA CEO (non-voting)		May 2023    No vote required	
<b>All Requirements Project Committee</b>			December - February
Chris Melton (Chairman) All AR Directors KYMEDIA CEO (non-voting) KYMEDIA 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
<b>Board Risk Oversight Committee (BROC)</b>			Quarterly
Gary Zheng (Chairman) Tim Lyons KYMEDIA CEO KYMEDIA CFO KYMEDIA Legal Counsel		May 2023	March, June, September, & December
<b>Internal Risk Committee (IRC)</b>			Quarterly
KYMEDIA CEO (Chairman) KYMEDIA VP of Market Analytics KYMEDIA CFO KYMEDIA Legal Counsel			March, June, September, & December
<b>Budget Committee</b>			November - January
Chris Melton (Chairman) Josh Callihan Gary Zheng Ron Herd KYMEDIA CEO (non-voting) KYMEDIA 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
<b>FERC Litigation Committee</b>			October - December
Chris Melton Gary Zheng (Chairman) Tim Lyons KYMEDIA CEO KYMEDIA CFO KYMEDIA Legal Counsel			Working group during FERC litigation