



Meeting Book - November 9, 2022 Special 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

Josh Callihan

C. Financial Reports

October's financial reports will be available at the December Board Meeting.

Heather
Overby

D. Committee Reports

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| 1. Budget Committee | Chris Melton |
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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

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| 1. Winter Preparation | Rob Leesman |
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G. 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

H. Upcoming Meetings and Other Business

The next board meeting will be held on December 14th at 10 am in KYMEA's board room.

Michelle Hixon

I. Closed Session

Charlie
Musson

J. Action Expected Related to Matters Discussed in Closed Session

Josh Callihan

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| 1. Resolution related to Ashwood Solar I Project |
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K. Adjournment

Josh Callihan