



## **Minutes for Meeting Book - December 14, 2022, Special Meeting of the KYMEA Board of Directors**

12/14/2022 | 10:00 AM

Board Room at 10 AM

### **Attendees (7)**

Josh Callihan; Ron Herd; Kevin Howard; Chris Melton; Gary Zheng; Jamie Miller; Austin McLimore

Additional attendees were Doug Buresh, Rob Leesman, Michelle Hixon, Charlie Musson, Heather Overby, Molly Roesler, Tom Marshall, Vent Foster, Anna Marie Pavlik Rosen, Pat Pace, and David Denton.

### **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: No introductions were made.

### **Previous Meeting Minutes of the KYMEA Board of Directors**

***ACTION: Motion to approve the November 9, 2022, meeting minutes was made by Chris Melton and seconded by Gary Zheng. The motion passed.***

### **Financial Reports**

***ACTION: Motion to approve the October and November Financial reports was made by Chris Melton and seconded by Gary Zheng. The motion passed.***

### **Committee Reports**

1. BROC Report: Gary Zheng asked Doug Buresh to give an update on the BROC meeting.
2. Budget Committee Report: Chris Melton gave an update on the Budget Committee Meeting and advised that the committee and staff will present the FY2024 A&G budget to the board at the January meeting.

### **Administration Reports**

1. CEO Report: Doug Buresh presented the CEO report and discussed details regarding the U.S. solar tariffs.

2. Market Report: Heather Overby discussed the previous month's markets in relation to KYMEA.
3. Member Communications: An update was given to the board on upcoming events and member activities.

### **Discussion Topics**

1. FY 2024 Budget & Rates Timeline

### **Action Items**

No action was taken.

### **Public Comments**

No comments were made.

### **Upcoming Meetings and Other Business**

The next board meeting will be held on January 26, 2023, at 10 am in KYMEA's board room.

### **Closed Session**

***ACTION: Motion to enter into closed session was made by Gary Zheng 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.***

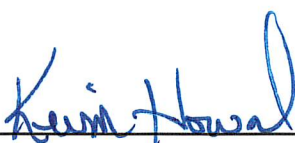
### **Action Expected Related to Matters Discussed in Closed Session**

No action was taken.

### **Adjournment**

Motion to adjourn was made by Ron Herd and seconded by Chris Melton. The motion passed, and the meeting was adjourned.

X   
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Chairperson

X   
\_\_\_\_\_  
Secretary