



Minutes for Meeting Book - February 7, 2023, Special Combined Meeting of the AR Project Committee and KYMEA Board of Directors

02/07/2023 | 10:00 AM

Board Room at 10 AM

Attendees (7)

Josh Callihan; Ron Herd; Philip King; Tim Lyons; Chris Melton; Gary Zheng; Jamie Miller; Vent Foster

Additional attendees were Doug Buresh, Rob Leesman, Michelle Hixon, Charlie Musson, Heather Overby, Molly Roesler, and Anna Marie Pavlik Rosen.

Meeting Opening

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve the January 26, 2023, meeting minutes was made by Gary Zheng and seconded by Chris Melton. The motion passed.

Action Items

Chairman Callihan took a brief recess while the AR Committee Chairman, Chris Melton, called the AR Project Committee to order. A quorum was noted.

1. ECA Update

ACTION: Motion to amend the Rate Schedule and increase the ECA to \$.00675/kWh and according to the resolution was made by Gary Zheng and seconded by Josh Callihan. The AR Member Rate Schedule shall be effective January 1, 2023 and shall remain in effect until amended and revised. The motion passed.

ACTION: Motion to amend the Rate Schedule for AR Members according to the resolution was made by Chris Melton and seconded by Gary Zheng. The motion passed.

Public Comments

There were no public comments.

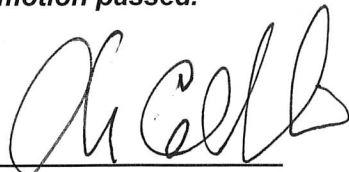
Upcoming Meetings and Other Business

The next board meeting will be held on February 23rd at 10 am in KYMEA's board room.

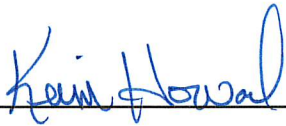
Adjournment

ACTION: Motion to adjourn was made by Chris Melton and seconded by Gary Zheng.

The motion passed.

X 

Chairperson

X 

Secretary