



Meeting Book - March 23, 2023 Combined Meeting of the AR Project Committee and KYME 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

Approval of Last
Month's Financial
Report

Heather
Overby

D. Committee Reports

- | | |
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| 1. AR Project Committee Rates Workshop | Chris Melton |
| 2. BROOC Committee | Gary Zheng |

E. Administration Reports

- | | |
|--------------------------|----------------|
| 1. CEO | Doug Buresh |
| 2. Market Report | Rob Leesman |
| 3. Member Communications | Michelle Hixon |

F. Discussion Topics

- | | |
|-----------------------------------|-------------|
| 1. Integrated Resource Plan (IRP) | Doug Buresh |
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G. AR Project Committee Meeting

- | | |
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| 1. FY 2024 AR Project Rates | Chris Melton |
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Action is expected at
the April Board
Meeting.
No action is
expected.

Doug Buresh
and Chris
Melton

H. Action Items

I. 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

J. Upcoming Meetings and Other Business

The next board meeting will be held as a Combined Meeting of the AR Project and Board of Directors on April 27, 2023, at 10 am in KYMEA's board room.

Michelle Hixon

K. Closed Session

Charlie
Musson

L. Actions Related to Matters Discussed in Closed Session

Josh Callihan

