



Minutes for Meeting Book - February 23, 2023, Regular Meeting of the KYMEA Board of Directors

02/23/2023 | 10:00 AM

Board Room at 10 AM

Attendees (9)

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

Additional attendees were Doug Buresh, Rob Leesman, Michelle Hixon, Charlie Musson, Heather Overby, Molly Roesler, Hance Price, Brown Thornton, Latif Nurani, Pat Pace, Tom Trauger, Fred Haddad, John Painter, Brad Kushner, Gwen Hicks, and Anna Marie Pavlik Rosen.

Meeting Opening

1. Attendance: a quorum was noted.
2. Call to Order
3. Guest Introductions: no guests were noted.

Chairman Callihan read a letter from the Benham Power Board, advising the Board that they voted in January to appoint Christina Lewis as the KYMEA Director and Tiffany Brock as the Alternate Director.

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve the February 7, 2023, meeting minutes was made by Tim Lyons and seconded by Chris Melton. The motion passed.

Financial Reports

ACTION: Motion to approve the January 2023 Financial reports was made by Jamie Miller and seconded by Gary Zheng. The motion passed.

Committee Reports

No committee reports were given.

Administration Reports

1. CEO Report: Doug Buresh updated the group on the IRP process and the Ashwood Solar I project.
2. Market Report: Rob Leesman discussed the previous month's markets in relation to KYMEA.
3. Member Communications: The board was updated on upcoming events and member activities.

Discussion Topics

There were no discussion topics.

Action Items

1. FY 2024 Administrative, General, and Capital Budget
2. Capitalization Policy

ACTION: Motion to approve the FY 2024 Administrative, General, and Capital Budget with a decrease to line 1200 in the amount of \$31,030 was made by Gary Zheng and seconded by Philip King. The motion passed.

ACTION: Motion to approve the Capitalization Policy was made by Tim Lyons and seconded by Chris Melton. The motion passed.

Public Comments

No comments were made.

Closed Session

ACTION: Motion to enter into closed session was made by Tim Lyons and seconded by Chris Melton. The motion passed.


ACTION: Motion to exit closed session and return to open session was made by Philip King and seconded by Gary Zheng. The motion passed.

Upcoming Meetings and Other Business

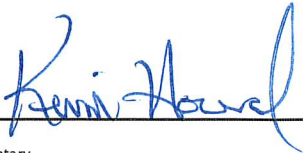
The next board meeting will be held as a Combined Meeting of the AR Project and Board of Directors on March 23, 2023, at 10 am in KYMEA's board room.

Adjournment

ACTION: Motion to adjourn was made by Philip King and seconded by Chris Melton.
The motion passed.

X 

Chairperson

X 

Secretary