



Minutes for Meeting Book - March 23, 2023, Combined Meeting of the AR Project Committee and KYMEA Board of Directors

03/23/2023 | 10:00 AM

Board Room at 10 AM

Attendees (8)

Susan Bishop; Josh Callihan; Ron Herd; Adrian Isaacs; Tim Lyons; Chris Melton; Gary Zheng; Jamie Miller

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

Meeting Opening

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

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve the February 23, 2023, meeting minutes was made by Tim Lyons and seconded by Chris Melton. The motion passed.

ACTION: Motion to approve the February 28, 2023, meeting minutes of the AR Project Committee Rates Workshop was made by Chris Melton and seconded by Gary Zheng. The motion passed.

Financial Reports

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

Committee Reports

1. AR Project Committee Rates Workshop: Chairman Melton gave a report.

2. BROC Committee: Chairman Zheng asked Doug Buresh to give a report. Heather Overby also gave a presentation regarding the Agency's Deposit Risk in light of the recent failure of the Silicon Valley Bank.

Administration Reports

1. CEO Report: Doug Buresh updated the group on the Ashwood Solar I project and reviewed the process for officer elections in May. Nominations will be collected on or before the April 27th Board meeting.
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

1. Integrated Resource Plan (IRP): Doug Buresh reviewed the IRP timeline, KYMEA's existing portfolio, Agency needs, and next steps.

AR Project Committee Meeting

1. FY 2024 AR Project Rates: The Board reviewed the preliminary rate schedule. Chairman Melton requested staff to schedule another rates workshop in April.

Action Items

No action was taken.

Public Comments

No comments were made.

Upcoming Meetings and Other Business

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

Closed Session

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

ACTION: Motion to return to open session was made by Tim Lyons and seconded by Susan Bishop. The motion passed.

Actions Related to Matters Discussed in Closed Session

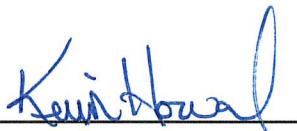
ACTION: Motion to authorize the President/CEO to publish an RFP for small natural gas power plant units with site selection, an RFP for small-scale utility solar inside the KYMEA members footprint with site selection, and to authorize nFront Consulting to prepare a "Resource Option" report for the Agency was made by Chris Melton and seconded by Jamie Miller. The motion passed.

Adjournment

ACTION: Motion to adjourn the Combined meeting of the AR Project Committee and KYMEA Board of Directors was made by Chris Melton and seconded by Jamie Miller. The motion passed and the meeting was adjourned.

X 

Chairperson

X 

Secretary