



Minutes for Meeting Book - April 27, 2023 Combined Meeting of the AR Project Committee and KYMEA Board of Directors

04/27/2023 | 10:00 AM

Board Room at 10 AM

Attendees (10)

Susan Bishop; Josh Callihan; Ron Herd; Kevin Howard; Philip King; Tim Lyons; Chris Melton; Gary Zheng; Jamie Miller; Jack Snyder

Additional attendees were Doug Buresh, Rob Leesman, Michelle Hixon, Charlie Musson, Heather Overby, Vent Foster, Hance Price, Pat Pace, David Denton, Anna Marie Pavlik Rosen, and Jamie Harkins.

Meeting Opening

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

Previous Meeting Minutes

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

ACTION: Motion to approve the April 5, 2023, AR Project Rates Workshop minutes was made by Josh Callihan and seconded by Gary Zheng. The motion passed.

Financial Reports

ACTION: Motion to approve the March 2023 Financial reports was made by Chris Melton and seconded by Tim Lyons. The motion passed.

Committee Reports

1. AR Project Committee Rates Workshop: Chairman Melton said that a report of the April 5th meeting would be given later in the meeting and advised that action would also be requested.

Administration Reports

1. CEO Report: Doug Buresh updated the group on the Ashwood Solar I project, Generation Resource RFPs, and the Strategic Planning session on May 19th.
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. Officer Elections: Doug Buresh reviewed the process for officer elections in May. Additional nominations can be submitted to Doug Buresh.

ACTION: Motion to nominate the existing officers was made by Gary Zheng and seconded by Tim Lyons. The motion passed.

AR Project Committee Meeting

Chairman Callihan called for the board to recess while the AR Project committee did business.

The Chairman of the AR Project Committee, Chris Melton, called the AR Project Committee to order.

1. FY 2024 AR Project Rates

ACTION: Motion to approve and recommend the presented AR Project Rates Schedule to the full Board for action was made by Josh Callihan and seconded by Gary Zheng. The motion passed.

Action Items

Chairman Callihan called the full board back in session.

1. FY 2024 AR Project Rates.
2. FY 2023 Capital Budget Amendment: The KYMEA vehicle is experiencing mechanical and environmental issues. The Board has previously approved the purchase in the FY2024 Capital Budget.

ACTION: Motion to approve the presented AR Project Rates Schedule was made by Chris Melton and seconded by Gary Zheng. The motion passed.

ACTION: Motion to amend the FY 2023 Capital Budget to allow for the immediate purchase of a new KYMEA vehicle was made by Gary Zheng and seconded by Chris Melton. The motion passed.

Public Comments

No comments were made.

Upcoming Meetings and Other Business

The next board meeting will be held as a Special Combined Meeting of the AR Project Committee and Board of Directors on May 19, 2023, at 10 am in KYMEA's board room.

Closed Session


There was no closed session.

Actions Related to Matters Discussed in Closed Session

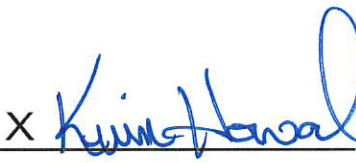
No action was taken.

Adjournment

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

X 

Chairperson

X 

Secretary