



Minutes for Meeting Book - May 19, 2023 Special Combined Meeting of the AR Project Committee and KYMEA Board of Directors

05/19/2023 | 10:00 AM - (GMT-05:00) Eastern Time (US & Canada)

Board Room at 10 AM

Attendees (11)

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

Additional attendees were Doug Buresh, Rob Leesman, Michelle Hixon, Aaron Sparkman, Brad Porter, Jody Groves, Brad Kushner, Tom Trauger, David Denton, Vent Foster, Pat Pace, Mark Daniel, Hance Price, Michael Thesing, Jamie Harkins, and Anna Marie Pavlik Rosen.

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 April 27, 2023, meeting minutes was made by Susan Bishop and seconded by Tim Lyons. The motion passed.

Financial Reports

ACTION: Motion to approve the April 2023 Financial reports was made by Ron Herd and seconded by Jamie Miller. The motion passed.

Committee Reports

No committee reports were given.

Administration Reports

1. CEO Report: Doug Buresh updated the group on the FERC ruling on Depancaking.
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. Summer Preparation: Rob Leesman gave an update to the group on KYMEA's summer preparedness.

AR Project Committee Meeting

Action Items

1. Officer Elections:

ACTION: Motion to approve the officer nominations as presented, Chairman: Josh Callihan, Vice Chairman: Chris Melton, Secretary: Kevin Howard, Treasurer: Gary Zheng was made by Tim Lyons, and seconded by Philip King.

ACTION: Motion to approve the Budget Committee member nominations as presented, Chairman: Chris Melton, members Josh Callihan, Gary Zheng, Ron Herd, and Susan Bishop was made by Tim Lyons, and seconded by Jamie Miller.

ACTION: Motion to approve the Board Risk Oversight Committee (BROC) member nominations as presented, Chairman: Gary Zheng, member Tim Lyons was made by Philip King, and seconded by Chris Melton.

Public Comments

No comments were made.

Upcoming Meetings and Other Business

The next board meeting will be held as a Special Meeting of the Board of Directors on June 6, 2023, at 10:30 am and the Regular Board Meeting will be held on June 22, 2023, at 10 am in KYMEA's board room.

Closed Session

No closed session was held.

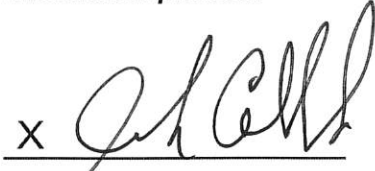
Actions Related to Matters Discussed in Closed Session

No action was taken.

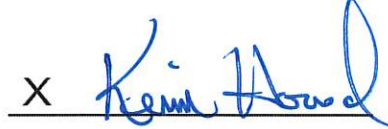
Adjournment

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

The motion passed.

X 

Chairperson

X 

Secretary