



## Meeting Book - August 24, 2023 Regular Meeting of the KYMEA Board of Directors

### Agenda

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#### A. Meeting Opening

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|------------------------|----------------|
| 1. Attendance          | Michelle Hixon |
| 2. Call to Order       | Josh Callihan  |
| 3. Guest Introductions | Josh Callihan  |

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#### B. Previous Meeting Minutes of the KYMEA Board of Directors

Approval of Last Month's Meeting Minutes

Josh Callihan

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#### C. Financial Reports

Approval of Last Month's Financial Report

Heather Overby

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#### D. Committee Reports

None Expected

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#### E. Administration Reports

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|--------------------------|----------------|
| 1. CEO                   | Doug Buresh    |
| 2. Market Report         | Rob Leesman    |
| 3. Member Communications | Michelle Hixon |
| 4. CFO Report            | Heather Overby |

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#### F. Discussion Topics

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#### G. Action Items

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|--|---|
| 1. Energy and Capacity RFP                 | Motion to approve the resolution regarding publication of an Energy and Capacity RFP.           |
| 2. Financial Advisor Engagement Letter     | Motion to approve the President and CEO, Doug Buresh, to sign the engagement letter.            |
| 3. RICE Interconnection and Siting Studies | Motion to approve the resolution for interconnection and siting studies related to recent RFPs. |

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#### H. 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

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#### I. Upcoming Meetings and Other Business

The next board meeting will be held on September 28th at 10 am in KYMEA's board room.

Michelle Hixon

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#### J. Adjournment

Josh Callihan