



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

08/24/2023 | 10:00 AM

Board Room at 10 AM

### **Attendees (9)**

Josh Callihan; Ron Herd; Kevin Howard; Philip King; Tim Lyons; Chris Melton; Aaron Sparkman; Gary Zheng; Butch Hackney

Additional attendees were Doug Buresh, Rob Leesman, Michelle Hixon, Heather Overby, Molly Roesler, Charlie Musson, David Denton, Travis McCullar, Pat Pace, Hance Price, David Billings, Anna Marie Pavlik Rosen, Jack Snyder, and Jamie Harkins.

### **Meeting Opening**

1. Attendance: A quorum was noted.
2. Call to Order
3. Guest Introductions: Chairman Callihan noted that KYMEA received a letter from the City of Falmouth naming Belinda Stevens as the City of Falmouth Alternate Director. David Billings, a previous employee of the Frankfort Plant Board, has retired and is attending today to get to know members. He works for Cannon & Cannon, an engineering and consulting firm that members may be interested in using in the future.

### **Previous Meeting Minutes of the KYMEA Board of Directors**

***ACTION: Motion to approve the August 10, 2023, Special Board Meeting minutes was made by Butch Hackney and seconded by Chris Melton. The motion passed.***

### **Financial Reports**

July financial reports will be provided at the September meeting. No action was taken.

### **Committee Reports**

No committee reports were given.

### **Administration Reports**

1. CEO Report: Doug Buresh updated the group on the following.

- a. Ashwood Video Materials
  - b. Falmouth 69 kV Transmission
  - c. RICE Power Plant RFP
  - d. IRP2023 Decision Timeline
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.
4. CFO: Heather updated the board concerning the 2023 Audit.

## **Discussion Topics**

None.

## **Action Items**

1. Energy and Capacity RFP
2. Financial Advisor Engagement Letter
3. RICE Interconnection and Siting Studies

***ACTION: Motion to approve the resolution regarding publication of an Energy and Capacity RFP was made by Ron Herd and seconded by Butch Hackney. The motion passed.***

***ACTION: Motion to approve the President and CEO, Doug Buresh, to sign the engagement letter was made by Chris Melton and seconded by Butch Hackney. The motion passed.***

<b><i>Josh Callihan</i></b>	<b><i>Aye</i></b>
<b><i>Ron Herd</i></b>	<b><i>Aye</i></b>
<b><i>Kevin Howard</i></b>	<b><i>Aye</i></b>
<b><i>Mayor King</i></b>	<b><i>Aye</i></b>
<b><i>Tim Lyons</i></b>	<b><i>Aye</i></b>
<b><i>Chris Melton</i></b>	<b><i>Aye</i></b>
<b><i>Aaron Sparkman</i></b>	<b><i>Aye</i></b>
<b><i>Gary Zheng</i></b>	<b><i>No</i></b>
<b><i>Butch Hackney</i></b>	<b><i>Aye</i></b>

**ACTION:** Motion to approve the resolution for interconnection and siting studies related to recent RFPs was made by Butch Hackney and seconded by Chris Melton. The motion passed.

Josh Callihan	Aye
Ron Herd	Aye
Kevin Howard	Aye
Mayor King	Aye
Tim Lyons	Aye
Chris Melton	Aye
Aaron Sparkman	Aye
Gary Zheng	No
Butch Hackney	Aye

### Public Comments

No public comments were made.

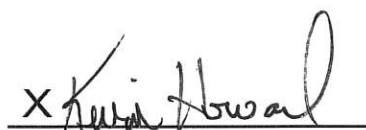
### Upcoming Meetings and Other Business

The next regular board meeting will be held on September 28, 2023, at 10 a.m. in KYMEA's board room.

### Adjournment

The motion to adjourn the meeting was made by Ron Herd and seconded by Kevin Howard. The meeting was adjourned.

X   
Chairperson

X   
Secretary