



## **Minutes for Meeting Book - September 28, 2023, Regular Meeting of the KYMEA Board of Directors**

09/28/2023 | 10:00 AM

Board Room at 10 AM

### **Attendees (9)**

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

Additional attendees were Doug Buresh, Rob Leesman, Michelle Hixon, Heather Overby, Molly Roesler, Charlie Musson, Abby Dobson, Brad Porter, Pat Pace, Brad Kushner, Anna Marie Pavlick Rosen, David Denton, Fred Haddad, Travis McCullar, David Billings, and Hance Price.

### **Meeting Opening**

1. Attendance: A quorum was noted.
2. Call to Order
3. Guest Introductions: Heather introduced Abby Dobson from Forvis, KYMEA's audit partner. She will be presenting the annual audit to the group.

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

***ACTION: Motion to approve the August 24, 2023, Board Meeting minutes was made by Tim Lyons and seconded by Kevin Howard. The motion passed.***

### **FY 2023 Independent Audit**

***ACTION: Motion to approve the FY 2023 Independent Audit was made by Philip King and seconded by Chris Melton. The motion passed.***

### **Financial Reports**

***ACTION: Motion to approve the July and August financial reports was made by Chris Melton and seconded by Kevin Howard. The motion passed.***

## Committee Reports

Gary Zheng, Chairman of the BROCC asked Doug to provide a summary of the BROCC meeting this morning.

## Administration Reports

1. CEO Report: Doug Buresh updated the group on the following.
  - a. 2023 Audit and Annual Report
  - b. IRP2023 Timeline
  - c. Ashwood Update
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. Termination of KYMEA AR Power Sales Contract between KYMEA and FPB: The board acknowledged the letter from FPB.

## Action Items

1. Reciprocating Internal Combustion Engines (RICE) E&C RFP

***ACTION: Motion to approve the presented resolution to publish an RFP for RICE E&C when the President and CEO feels it is necessary was made by Ron Herd and seconded by Philip King.***

<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>

## Public Comments

No public comments were made.


## Upcoming Meetings and Other Business

The next board meeting will be held as a Special meeting on October 19, 2023, at 10 a.m. in KYMEA's board room. The regular Board Meeting will be held on October 26, 2023, at 10 a.m. in KYMEA's board room.

## Adjournment

***ACTION: Motion to adjourn the meeting was made by Philip King and seconded by Kevin Howard. The motion passed and the meeting was adjourned.***

x   
\_\_\_\_\_  
Chairperson

x   
\_\_\_\_\_  
Secretary