



Meeting Book - October 26, 2023 Regular Meeting of the KYMEA Board of Directors

Agenda

A. Meeting Opening

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

B. Previous Meeting Minutes of the KYMEA Board of Directors

Approval of Last Month's Meeting Minutes

Josh Callihan

C. Financial Reports

Approval of Last Month's Financial Report

Molly Roesler

D. Committee Reports

None Expected

- | | |
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| 1. Budget Committee Report | Chris Melton |
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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 |

F. Discussion Topics

- | | |
|------------------------------------|----------------------------|
| 1. FY 2025 Budget & Rates Timeline | Doug Buresh |
| 2. State of Power Supply | Brad Kushner & Fred Haddad |

G. Action Items

- | | | |
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| 1. Establish RICE Project Committee | Motion to establish the RICE Project Committee | Charlie Musson and Doug Buresh
Josh Callihan |
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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.

I. Upcoming Meetings and Other Business

The next board meeting will be held on November 15th at 10 am in KYMEA's board room.

Michelle Hixon

J. Closed Session

Charlie Musson

K. Action Expected Related to Matters Discussed in Closed Session

Josh Callihan

L. Adjournment

Josh Callihan