



Meeting Book - January 25, 2024 Combined Meeting of the AR Project Committee and 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 the
December AR Rates
Workshop minutes
and Board Meeting
Minutes
Approval of Last
Month's Financial
Report

Josh Callihan

C. Financial Reports

Heather
Overby

D. Committee Reports

- | | |
|-------------------------|--------------|
| 1. AR Project Committee | Chris Melton |
|-------------------------|--------------|

E. Administration Reports

- | | |
|--------------------------|-------------|
| 1. CEO | Doug Buresh |
| 2. Market Report | Rob Leesman |
| 3. Member Communications | Doug Buresh |

F. Discussion Topics

- | | |
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| 1. Grid Resilience and Innovation Partnerships (GRIP) Grant | Doug Buresh |
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G. AR Project Committee Meeting

Chris Melton

H. Action Items

- | | | |
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| 1. FY 2025 AR Project Rates | Motion to adopt the
FY 2025 AR Project
Rates Schedule as
presented. | Chris Melton
& Doug
Buresh |
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I. 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

J. Upcoming Meetings and Other Business

The next board meeting will be held as a Regular Meeting of the KYMEA Board of Directors on February 22, 2024 at 10 am in KYMEA's board room.

Michelle Hixon

K. Closed Session

Charlie
Musson

L. Actions Related to Matters Discussed in Closed Session

Josh Callihan

M. Adjournment

Josh Callihan