

KYMEA COMMITTEE CALENDAR

2024

January

24th AR Project Cmte – 2pm
25th AR Project Cmte – 10am

July

25th AR Committee -10am

February

August

20th Executive -Virtual 10am

March

6th RICE Project Cmte – 10:30am
18th IRC Committee -11am
28th BROC Committee - 8:30am

September

16th IRC Committee -11am
26th BROC 8:30am

April

October

23rd Budget Committee -2pm

May

November

19th Budget Committee -2pm
19th AR Rates Workshop – 3pm

June

17th IRC Committee -11am
27th BROC Committee – 8:30am

December

9th IRC Committee -11am
17th AR Project Cmte -2pm
18th BROC Cmte - 8:30am

JANUARY

S	M	T	W	T	F	S
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MAY

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SEPTEMBER

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FEBRUARY

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JUNE

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OCTOBER

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MARCH

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JULY

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NOVEMBER

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APRIL

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AUGUST

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DECEMBER

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29	30	31				



Committee Members	Term Limit Expiration	Next Election	Meeting Frequency
Officers			
Josh Callihan (Chairman) Chris Melton (Vice Chairman) Kevin Howard (Secretary) Gary Zheng (Treasurer)	May 23, 2025 May 23, 2025	May 2025	
Executive Committee			As Needed
Josh Callihan(Chairman) Chris Melton (Vice Chairman) Kevin Howard (Secretary) Gary Zheng (Treasurer) Ron Herd (Former Chairman) KYPEA CEO (non-voting)		May 2025 No vote required	
All Requirements Project Committee			December - February
Chris Melton (Chairman) All AR Directors KYPEA CEO (non-voting) KYPEA CFO (non-voting)	All AR Directors hold a seat	May 2025	December: Workshop - Staff presents current year proforma January: Workshop – Staff present preliminary AR rate design February: Staff presents preliminary AR rates March: Committee approval/Board Approval of AR Rates
Board Risk Oversight Committee (BROC)			Quarterly
Gary Zheng (Chairman) Tim Lyons KYPEA CEO KYPEA CFO KYPEA Legal Counsel		May 2025	March, June, September, & December
Internal Risk Committee (IRC)			Quarterly
KYPEA CEO (Chairman) KYPEA VP of Market Analytics KYPEA CFO KYPEA Legal Counsel			March, June, September, & December
Budget Committee			November - January
Chris Melton (Chairman) Josh Callihan Gary Zheng Ron Herd Susan Bishop KYPEA CEO (non-voting) KYPEA CFO (non-voting)		May 2025	November: Staff presents preliminary budget to committee December: Complete committee changes/Budget committee approval January: No meeting, Budget presented to board February: Board approval of budget
FERC Litigation Committee			October - December
Chris Melton Gary Zheng (Chairman) Tim Lyons KYPEA CEO KYPEA CFO KYPEA Legal Counsel			Working group during FERC litigation
RICE Project Committee			As Needed
TBD			