July **January** 24th AR Project Cmte - 2pm 25th AR Committee -10am 25th AR Project Cmte – 10am **February** August 20th Executive -Virtual 10am March September 6th RICE Project Cmte – 10:30am 16th IRC Committee -11am 18th IRC Committee -11am 26th BROC 8:30am 28th BROC Committee - 8:30am **April October** 23rd Budget Committee -2pm May November 19th Budget Committee -2pm 19th AR Rates Workshop – 3pm June December 17th IRC Committee -11am 9th IRC Committee -11am 17th AR Project Cmte -2pm 27th BROC Committee – 8:30am 18th BROC Cmte - 8:30am

KYMEA COMMITTEE CALENDAR

2024

JANUARY					M	MAY							SE	SEPTEMBER							
S	M	Τ	W	Τ	F	S	S	M	Τ	W	Τ	F	S		S	М	Τ	W	Τ	F	S
	1	2	3	4	5	6				1	2	3	4		1	2	3	4	5	6	7
7	8	9	10	11	12	13	5	6	7	8	9	10	11		8	9	10	11	12	13	14
14	15	16	17	18	19	20	12	13	14	15	16	17	18		15	<mark>16</mark>	17	18	19	20	21
21	22	23	<mark>24</mark>	<mark>25</mark>	26	27	19	20	21	22	23	24	25		22	23	24	25	<mark>26</mark>	27	28
		30					26	27	28	29	30	31			29	30					
FEBRUARY					JL	JUNE							OCTOBER								
S	M	Τ	W	Τ	F	S	S	M	Τ	W	Τ	F	S		S	М	Τ	W	Τ	F	S
				1	2	3							1				1	2	3	4	5
4	5	6	7	8	9	10	2	3	4	5	6	7	8		6	7	8	9	10	11	12
11	12	13	14	15	16	17	9	10	11	12	13	14	15		13	14	15	16	17	18	19
18	19	20	21	22	23	24	16	<mark>17</mark>	18	19	20	21	22		20	21	22	<mark>23</mark>	24	25	26
25	26	27	28	29			23	24	25	26	<mark>27</mark>	28	29		27	28	29	30	31		
							30														
MARCH					JL	JULY							NOVEMBER								
S	M	Т	W	Т	F	S	S	M	Т	W	Т	F	S		S	М	Т	W	Т	F	S
					1	2		1	2	3	4	5	6							1	2
3	4	5	<mark>6</mark>	7	8	9	7	8	9	10	11	12	13		3	4	5	6	7	8	9
10	11	12	13	14	15	16	14	15	16	17	18	19	20		10	11	12	13	14	15	16
17	<mark>18</mark>	19	20	21	22	23	21	22	23	24	<mark>25</mark>	26	27		17	18	<mark>19</mark>	20	21	22	23
24	25	26	27	<mark>28</mark>	29	30	28	29	30	31					24	25	26	27	28	29	30
31																					
APRIL					Al	AUGUST							DECEMBER								
S	M	Τ	W	Τ	F	S	S	M	Τ	W	Τ	F	S		S	М	Τ	W	Τ	F	S
	1	2	3	4	5	6					1	2	3		1	2	3	4	5	6	7
7	8	9	10	11	12	13	4	5	6	7	8	9	10		8	9	10	11	12	13	14
14	15	16	17	18	19	20	11	12	13	14	15	16	17		15	16	<mark>17</mark>	<mark>18</mark>	19	20	21
21	22	23	24	25	26	27	18	19	<mark>20</mark>	21	22	23	24		22	23	24	25	26	27	28



25 26 27 28 29 30 31

29 30 31

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