



Minutes for Meeting Book - February 22, 2024 Combined Meeting of the AR Project Committee and KYMEA Board of Directors

02/22/2024 | 10:00 AM

Board Room at 10 AM

Attendees (8)

Josh Callihan; Ron Herd; Kevin Howard; Tim Lyons; Jamie Miller; Brad Porter; Jack Snyder; Gary Zheng

Additional attendees were Doug Buresh, Rob Leesman, Molly Roesler, Heather Overby, Michelle Hixon, Charlie Musson, Pat Pace, Adrian Isaacs, Travis McCullar, Hance Price, and Anna Marie Pavlik Rosen.

Meeting Opening

1. Attendance: A quorum of both the Board of Directors and the AR Project Committee was noted.
2. Call to Order: A quorum of both the AR Project Committee and the Full Board was noted.
3. Guest Introductions: There were no guest introductions.

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve the January 25, 2024, Combined Meeting of the AR Project Committee and KYMEA Board of Directors minutes was made by Tim Lyons and seconded by Kevin Howard. The motion passed.

Financial Reports

ACTION: Motion to approve the January financial reports was made by Tim Lyons and seconded by Kevin Howard. The motion passed.

Committee Reports

No Committee Reports were given.

Administration Reports

1. CEO Report: Doug Buresh updated the group on the following.
 - a. Ashwood Update
 - b. IRP2023 Timeline

2. Market Report: Rob Leesman discussed the previous month's markets in relation to KYMEA.
3. Member Communications: Michelle Hixon reported upcoming events and member activities.

Discussion Topics

1. Meter Data UPS Procedure: Rob reported a meter data issue that members have experienced after power disruptions and what KYMEA is doing to resolved the issue.

Action Items

1. City of Berea Municipal Utilities Request to Join AR Group

ACTION: Motion for the AR Project Committee to approve the presented resolution accepting Berea's request to join the AR Project Group was made by Ron Herd and seconded by Brad Porter. The motion passed.

ACTION: The motion for the full Board to approve the presented resolution accepting Berea's request to join the AR Project Group was made by Tim Lyons and seconded by Brad Porter. The motion passed.

Public Comments

No comments were provided.

Upcoming Meetings and Other Business

The next regular board meeting will be held on March 28, 2024, at 10 am in KYMEA's board room.

Closed Session

The board did not enter into a closed session.

Action Expected Related to Matters Discussed in Closed Session

NA

Adjournment

ACTION: Motion to enter into closed session was made by Tim Lyons and seconded by Brad Porter. The motion passed and the meeting was adjourned.

X John Callhen
Chairperson

X Kevin Howard
Secretary