



Meeting Book - March 28, 2024 Combined Meeting of the AR Project Committee and KYME 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

Heather Overby

D. Committee Reports

- | | |
|---------------------------|-------------|
| 1. RICE Project Committee | Doug Buresh |
| 2. BROCC Committee | Gary Zheng |

E. Administration Reports

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

F. Discussion Topics

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| 1. Hallador Contract | Doug Buresh |
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G. AR Project Committee Meeting

Josh Callihan

H. Action Items

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| 1. Benham Request to Join the AR Project Group | Motion to approve Benham's request to join the AR Project Group. | Josh Callihan |
| 2. RICE Project Reimbursement Resolution | Motion to adopt the RICE Reimbursement Resolution. | Charlie Musson |
| 3. Enterprise Risk Management Policy Update | | Doug Buresh |

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 Combined Meeting of the AR Project and Board of Directors on April 25, 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

