

Minutes for Meeting Book - October 23, 2025 Combined Meeting of the AR Project Committee and KYMEA Board of Directors

10/23/2025 | 10:00 AM Board Room at 10 AM

Attendees (12)

Directors: (In Person) Josh Callihan; Aaron Sparkman; Kevin Howard; Adrian Isaacs; (Remote) Ron Herd; Tiffany Brock; Christina Lewis; Travis McCullar; Gary Zheng; Eric Rayburn; Steff Thomas; Nick Gogel;

Other attendees were Doug Buresh, Michelle Hixon, Heather Overby, Rob Leesman, Molly Roesler, Charles Musson, Abby Dobson, Hance Price, and Anna Marie Rosen.

Meeting Opening

1. Attendance: A quorum of both the Board of Directors and the AR Project Committee was noted.
2. Call to Order: Chairman Callihan called the meeting to order.
3. Guest Introductions: Heather introduced Abby Dobson, with Forvis, as KYMEA's auditor, who will present the audit during the financial portion of the meeting. It was also noted for the record that Falmouth has appointed Mayor Sabrina Hazen as its Director.

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve September 25, 2025, Combined Meeting of the AR Project Committee and KYMEA Board of Directors minutes was made by Arron Sparkman and seconded by Kevin Howard. The motion passed.

Financial Reports

ACTION: Motion to approve FY2025 Audit was made by Kevin Howard and seconded by Aaron Sparkman. The motion passed.

ACTION: Motion to approve the September financial reports was made by Aaron Sparkman and seconded by Kevin Howard. The motion passed.

Committee Reports

1. ECI Project Committee: Chairman Sparkman mentioned that the committee met on Wednesday, and the ECI project is progressing according to schedule and within budget. The committee will recommend action for the Board later in this meeting.

Administration Reports

1. CEO Report: Doug Buresh gave a review of the following items.
 - a. PPS Peakers - NG Transportation
 - b. Wholesale Rate Benchmarks
 - c. Concentrated Solar Power
2. Market Report: Rob Leesman discussed the previous month's markets and KYMEA member load data.
3. Member Communications: Michelle Hixon reported upcoming events and member activities to finish out 2025.

Discussion Topics

No discussion topics were noted.

AR Project Committee Meeting

Action Items

1. Admin Building (Interior Finishes)
 - a. WC-14 Roofing
2. WC-28D Substation & High Voltage Work

ACTION: Motion to adopt the resolution to award the WC-14 Roofing to Bruce's Tri-State Roofing and WC-28D Substations & High Voltage Work to 5-Star Electric was made by the ECI committee and seconded by Kevin Howard. The motion passed.

Public Comments

No public comments were made.

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 November 19, 2025, at 10 am in KYMEA's boardroom.

Closed Session

A closed session was not held.

Actions Related to Matters Discussed in Closed Session

N/A

Adjournment

ACTION: Motion to adjourn was made by Aaron Sparkman and seconded by Ron Herd. The motion passed, and the meeting was adjourned.

X 
Chairperson

X 
Secretary