

Minutes for Meeting Book - December 17, 2025 Combined Meeting of the AR Project Committee and KYMEA Board of Directors

December 17, 2025

A meeting of the Board of Directors of KYMEA was held on December 17, 2025. Persons present in-person or telephonically were:

Attending: **In Person:** Josh Callihan, Kevin Howard, Adrian Isaacs, Brad Porter, Aaron Sparkman, Nick Gogel,

Virtual: Tiffany Brock, Ron Herd, Philip King, Travis McCullar, Eric Rayburn, Matt Belcher,

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

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: No introductions were made.

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve the November 19, 2025, Combined Meeting of the AR Project Committee and KYMEA Board of Directors minutes was made by Kevin Howard and seconded by Aaron Sparkman. The motion passed.

Financial Reports

ACTION: Motion to approve the November financial reports was made by Kevin Howard and seconded by Brad Porter. The motion passed.

Committee Reports

1. Budget Committee: Chairman Howard mentioned that the committee met on the 16th and expects to have a budget for the Board to review in January with action in February.

2. ECI Project Committee: Chairman Sparkman mentioned that the committee met earlier this morning, and the ECI project is progressing according to schedule and within budget. The committee will recommend action for the Board later in this meeting.
3. BROCC Committee: Chairman Porter gave a brief overview of the quarterly meeting that took place earlier this morning.

Administration Reports

1. CEO Report: Doug Buresh gave a review of the following items.
 - a. New Staff Positions Update
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 for the new year.

Discussion Topics

1. FY2027 A&G Budget and Rates Timeline

AR Project Committee Meeting

Action Items

1. WC-19 Fireproofing
2. WC-21 Interior Metal Framing

ACTION: Motion to adopt the resolution to award the WC-19 Fireproofing to Apex Building Company and WC-21 Interior Metal Framing to Fulton Interior Systems was made by the ECI committee and seconded by Mayor King. 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 January 22, 2026, at 10 am in KYMEA's boardroom.

Closed Session

ACTION: Motion to enter into closed session was made by Aaron Sparkman and seconded by Brad Porter. The motion passed.

ACTION: Motion to return to open session was made by Brad Porter and seconded by Kevin Howard. The motion passed.

Actions Related to Matters Discussed in Closed Session

ACTION: Motion to adopt the resolution approving and authorizing a settlement of outstanding damages and invoices with Ashwood Solar I LLC as presented by Doug Buresh and the execution of Amendment No. 3 of the Ashwood PPA for the purpose of extending the term of the PPA was made by Kevin Howard and seconded by Aaron Sparkman. The motion passed.

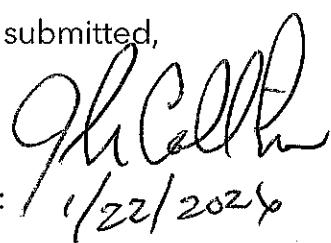
Adjournment

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

Respectfully submitted,

Chairman

Date signed:



Secretary

Date signed:

