

## **Minutes for Meeting Book - February 26, 2026 Combined Meeting of the AR Project Committee and KYMEA Board of Directors**

February 26, 2026

A meeting of the Board of Directors of KYMEA was held on February 26, 2026. Persons present in-person or telephonically were:

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

**Virtual:** Tiffany Brock, Nick Gogel, Christina Lewis, Eric Rayburn, Steff Thomas, Ethan Smith, Joseph Williams,

Other attendees were Doug Buresh, Michelle Hixon, Heather Overby, Rob Leesman, Molly Roesler, Charles Musson, Carly Littleton, Chase Brand, Ethan Teveldal, 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: Chairman Callihan announced that the Board received a letter from Falmouth appointing Joseph Williams as their new Alternate Director.

### **Previous Meeting Minutes of the KYMEA Board of Directors**

**ACTION:** Motion to approve the January 22, 2026, 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 January financial reports was made by Brad Porter and seconded by Aaron Sparkman. The motion passed.

### **Committee Reports**

1. 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. There is still uncertainty surrounding tariffs. The committee will recommend action for the Board later in this meeting.
2. AR Project Committee: Chairman Porter gave a brief overview of yesterday's rates workshop and expects to present to the Board in March.

### **Administration Reports**

1. CEO Report: Doug Buresh gave a review of the following items.
  - a. Staffing Update
  - b. FY2027 Budget and Rates Schedule
  - c. Winter Storm FERN Impact
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, including the Annual Cybersecurity Awareness Training hosted on March 12th and KYMEA's Annual Members Conference, May 20-22.

### **Discussion Topics**

### **AR Project Committee Meeting**

#### **Action Items**

1. FY2027 Operating and Capital Budget
2. WC-20 General Trades
3. Gas Pipeline Valves, Fittings, and Piping

**ACTION:** Motion to approve the FY2027 Operating and Capital Budget as presented was made by Kevin Howard and seconded by Brad Porter. The motion passed.

**ACTION:** Motion to adopt the resolution to award the WC-20 General Trades to Fulton Interior Systems and Gas Pipeline Valves, Fittings, and Piping to Consolidated Pipe and

Edgen Murray was made by the ECI committee and seconded by Brad Porter. The motion passed.

### **Public Comments**

No 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 March 26, 2026, at 10 am ET at the Madisonville Electric Department's new facility.

### **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 Travis McCullar. The motion passed.

### **Actions Related to Matters Discussed in Closed Session**

**ACTION:** Motion to adopt the resolution approving and authorizing the marketing and sale of KYMEA RECs was made by Brad Porter and seconded by Aaron Sparkman. The motion passed.

### **Adjournment**

**ACTION:** Motion to adjourn was made by Kevin Howard and seconded by Brad Porter. The motion passed and the meeting was adjourned.

**Closed Session**

There was no need to hold a closed session.

**Actions Related to Matters Discussed in Closed Session**


N/A


**Adjournment**

**ACTION:** Motion to adjourn was made by Philip King and seconded by Brad Porter. The motion passed and the meeting was adjourned.

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Respectfully submitted,

Chairman   
Date signed: 4/23/26

Secretary   
Date signed: 4-23-26