

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

March 26 2026

A meeting of the Committee of KYMEA was held on March 26 2026. Persons present in-person or telephonically were:

Attending: **In Person:** Josh Callihan, Nick Gogel, Aaron Sparkman, Adrian Isaacs, Philip King, Ethan Smith, Brad Porter,

Virtual: Tiffany Brock, Eric Rayburn, Kevin Howard, Steff Thomas, Gary Zheng, Christina Lewis, and Travis McCullar

Other attendees were Doug Buresh, Michelle Hixon, Heather Overby, Rob Leesman, Molly Roesler, Charles Musson, Carly Littleton, Chase Brand, Ethan Teveldal, 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: No introductions were made.

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve the February 26, 2026, Combined Meeting of the AR Project Committee and KYMEA Board of Directors minutes was made by Brad Porter and seconded by Philip King. The motion passed.

Financial Reports

ACTION: Motion to approve the February financial reports was made by Brad Porter and seconded by Philip King. The motion passed.

Committee Reports

1. BROCC Committee: Chairman Porter gave an update that the group met on Monday, and staff reviewed the quarterly risk reports.

2. ECI Project Committee: Chairman Sparkman mentioned that the committee did not meet this month.
3. AR Project Committee: Chairman Porter gave a brief overview of Monday's meeting and will present the proposed rates to the Board later in this meeting.

Administration Reports

1. CEO Report: Doug Buresh gave a review of the following items.
 - a. FY2027 Budget and Rates Schedule
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 publication of the quarterly newsletter and KYMEA's Annual Members Conference, May 20-22.

Discussion Topics

There were no discussion topics.

AR Project Committee Meeting

1. FY2027 AR Project Rates: Doug reviewed the proposed FY2027 Rate Schedule.

Action Items

No action was taken.

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 Committee and Board of Directors on April 23, 2026, at 10 am in KYMEA's board room.

Respectfully submitted,

Chairman *John Callahan*
Date signed: *4/23/26*

Secretary *Brand Porter*
Date signed: *4-23-26*