

## **Minutes for Meeting Book - April 23, 2026, Combined Meeting of the AR Project Committee and KYMEA Board of Directors**

April 23, 2026

A meeting of the Committee of KYMEA was held on April 23, 2026. Persons present in-person or telephonically were:

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

**Virtual:** Steff Thomas, Christina Lewis, Tiffany Brock

Other attendees were: Doug Buresh, Michelle Hixon, Heather Overby, Rob Leesman, Charles Musson, Carly Littleton, Chase Brand, Ethan Teveldal, David Denton, 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 March 26, 2026, Combined Meeting of the AR Project Committee and KYMEA Board of Directors minutes was made by Kevin Howard and seconded by Brad Porter. The motion passed.

### **Financial Reports**

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

### **Committee Reports**

1. ECI Project Committee: Chairman Sparkman gave a brief update and advised of actions to be taken later in the meeting.

2. Executive Committee: The executive committee met and took action to approve the contract regarding the sale of the Ashwood REC.

### **Administration Reports**

1. CEO Report: Doug Buresh gave a review of the following items.
  - a. FY2027 Budget and Rates
  - b. IRP 2026
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 KYMEA's Annual Members Conference, May 20-22.

### **Discussion Topics**

There were no discussion topics.

### **AR Project Committee Meeting**

There were no discussion topics.

### **Action Items**

1. ECI Gas Pipeline Installation

**ACTION:** Motion to award the ECI Gas Pipeline construction bids as presented was made by the ECI committee and seconded by Kevin Howard. The motion passed.

2. FY2027 AR Project Rates

**ACTION:** Motion to approve FY2027 AR Project Rates was made by the AR Committee and seconded by Travis McCullar.

**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 May 22, 2026, at 10 am in KYMEA's boardroom.

**Closed Session**

There was no need to hold a closed session.



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

**Adjournment**

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

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Respectfully submitted,

Chairman   
Date signed: 5/22/26  
Secretary   
Date signed: 5-22-26