



KENTUCKY MUNICIPAL ENERGY AGENCY

Notice of the Combined Meeting of the KYMEA Board of Directors (Video Meeting)

Location: 1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223
Thursday, July 23, 2020, 10 AM

A. Meeting Opening

A.1. Attendance: Taken at 10:03 AM

Present Board Members:

Josh Callihan
Ronald Herd
Philip King (Present at 11am)
Chris Melton
Mike Withrow
Tim Lyons (Alternate Director for Kevin Frizzell)
Kevin Howard
Gary Zheng

Absent Board Members:

Carl Shoupe
Doug Hammers
Ramona Williams

Staff Present:

Michelle Hixon
Heather Overby
Doug Buresh

Others Present:

Charles Musson
Tim Lyons
Hance Price
David Denton
Vent Foster
Latif Nuarni
Tom Trauger
Anna Marie Pavlik Rosen
Arthur Dent



James McWilliams
Andy McDonald

A.2. Call to Order: Chairman, Ron Herd, called the meeting to order at 10:03 AM. A quorum of board members was present, and the Board was ready to proceed with business.

B. Meeting Minutes

B.1 Approval of the minutes of the Board of Directors on June 25, 2020.

Motion Passed: Approval of the June 25, 2020 meeting minutes of the Board of Directors passed with a motion by Chris Melton and second by Gary Zheng.

7 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Absent
Tim Lyons	Yes
(Alternate Director for Kevin Frizzell)	
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes

C. Financial Reports

B.2 Approval of the June 2020 Financial Reports

Motion Passed: Approval of the June 2020 financial reports passed with a motion Josh Callihan and second by Chris Melton.

7 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes



Carl Shoupe	Absent
Philip King	Absent
Tim Lyons	Yes
(Alternate Director for Kevin Frizzell)	
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes

D. Committee Reports

D.1 FERC Litigation Committee: This report was discussed in closed session.

E. Administration Reports

E.1 CEO: Doug Buresh presented the CEO report regarding the Agency's past and upcoming activities.

E.2 Member Communications: Michelle Hixon updated the Board on upcoming events and member activities.

E.3 Market Report: Heather Overby discussed the previous month's markets in relation to KYMEA.

F. Discussion Topics

F.1 IRP Schedule: Doug Buresh reviewed the IRP schedule and reported on recent progress.

F.2 Open Records Requests: Charlie Musson gave the Board a report of recent open records requests. The response letter was uploaded to the portal for Board review.

G. AR Project Committee Meeting (the Board Meeting took a brief recess to enter into an AR Project Committee Meeting)

G.1 Weighted Voting: The annual Weighted Voting Schedule was presented.

Motion Passed: Motion for the AR Project Committee to approve and adopt the updated Weighted Voting schedule for FY 2021 was passed with a motion Gary Zheng and second by Chris Melton.

6 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes



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Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Yes
Tim Lyons	NA
(Alternate Director for Kevin Frizzell)	
Doug Hammers	Absent
Kevin Howard	NA
Ramona Williams	Absent
Gary Zheng	Yes

Motion Passed: Motion to adjourn the AR Project Committee Meeting passed with a motion Gary Zheng and second by Chris Melton.

6 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Yes
Tim Lyons	NA
(Alternate Director for Kevin Frizzell)	
Doug Hammers	Absent
Kevin Howard	NA
Ramona Williams	Absent
Gary Zheng	Yes

H. Action Items

H.1 Weighted Voting: The annual Weighted Voting Schedule was presented.

Motion Passed: Motion to approve and adopt the updated Weighted Voting schedule for FY 2021 was passed with a motion Tim Lyons and second by Mike Withrow.

8 Yeas - 0 Nays.

Josh Callihan	Yes
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Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Yes
Tim Lyons	Yes
(Alternate Director for Kevin Frizzell)	
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes

I. Public Comments

This was an opportunity for members of the public to provide input to the KYMEA Board and was limited to 5 minutes per speaker.

No comments were made.

J. Upcoming Meetings and Other Business

The next meeting is Thursday, August 27th at 10 AM at the Louisville office.

The KYMEA Board of Directors shall hold its regular meetings on the fourth Thursday of each month, except for the months of November and December, when the regular meeting shall be held on the third Wednesday. The regular meetings shall convene and commence at 10:00 AM Eastern time on said dates. The regular meetings shall be held at the KYMEA Board Room, 1700 Eastpoint Pkwy, Suite 220, Louisville, Kentucky.

2020 Board Meetings

Thursday, January 23, 2020, 10:00 AM Eastern Time, KYMEA Board Room
Thursday, February 27, 2020, 10:00 AM Eastern Time, KYMEA Board Room
Thursday, March 26, 2020, CANCELLED
Thursday, April 23, 2020, 10:00 AM Eastern Time, WEBEX VIDEO CALL
Thursday, May 28, 2020, 10:00 AM Eastern Time, WEBEX VIDEO CALL
Thursday, June 25, 2020, 10:00 AM Eastern Time, WEBEX VIDEO CALL
Wednesday, July 23, 2020, 1:00 PM Eastern Time, WEBEX VIDEO CALL
Thursday, August 27, 2020, 10:00 AM Eastern Time, KYMEA Board Room



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Thursday, September 24, 2020, 10:00 AM Eastern Time, KYMEA Board Room
Wednesday, October 21, 2020, 10:00 AM Eastern Time, KYMEA Board Room
Wednesday, November 18, 2020, 10:00 AM Eastern Time, KYMEA Board Room
Wednesday, December 16, 2020, 10:00 AM Eastern Time, KYMEA Board Room

K. Closed Session

Closed Session Authorization for the July 23, 2020 Board Meeting

Approval to enter into Closed Session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed, potential or pending litigation relating to KYMEA and its members relating to transmission issues and cost adjustments.

KRS 61.810(1)(c) allows for closed session for the purpose of discussing proposed, potential and pending litigation relating to the agency.

Motion Passed: Motion to enter into Closed Session was passed with a motion Tim Lyons and second by Chris Melton.

8 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Yes
Tim Lyons	Yes
(Alternate Director for Kevin Frizzell)	
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes

K.1 Litigation/Depancaking

Motion Passed: Motion to return to Open Session was passed with a motion Tim Lyons and second by Chris Melton.



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8 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Yes
Tim Lyons	Yes
(Alternate Director for Kevin Frizzell)	
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes

L. Actions Related to Matters Discussed in Closed Session

No actions were taken.

M. Adjournment

Motion Passed: Motion to adjourn the KYMEA board meeting passed with a motion by Tim Lyons and a second by Mike Withrow.

8 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Yes
Tim Lyons	Yes
(Alternate Director for Kevin Frizzell)	
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes



KENTUCKY MUNICIPAL ENERGY AGENCY

X

Chairperson

X

Secretary