



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

**Location: WebEx Video Meeting, 1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223
Thursday, August 27, 2020, 10 AM**

A. Meeting Opening

A.1. Attendance: Taken at 10:08 AM

Present Board Members:

Josh Callihan
Ronald Herd
Chris Melton
Mike Withrow
Kevin Frizzell
Kevin Howard
Gary Zheng

Absent Board Members:

Carl Shoupe
Doug Hammers
Philip King
Ramona Williams

Staff Present:

Michelle Hixon
Heather Overby
Doug Buresh
Rob Leesman

Others Present:

Charles Musson
Adrian Isaacs
Pat Pace
Tim Lyons
Hance Price
Vent Foster
Latif Nurani
Tom Trauger



Anna Marie Pavlik Rosen
Arthur Dent
James McWilliams
Andy McDonald
John Painter

A.2. Call to Order: Chairman, Ron Herd, called the meeting to order at 10:08 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 July 23, 2020.

Motion Passed: Approval of the July 23, 2020 meeting minutes of the Board of Directors passed with a motion by Kevin Frizzell and second by Mike Withrow.

7 Yeas - 0 Nays.

| | |
|-----------------|--------|
| Josh Callihan | Yes |
| Ronald Herd | Yes |
| Chris Melton | Yes |
| Mike Withrow | Yes |
| Carl Shoupe | Absent |
| Philip King | Absent |
| Kevin Frizzell | Yes |
| Doug Hammers | Absent |
| Kevin Howard | Yes |
| Ramona Williams | Absent |
| Gary Zheng | Yes |

C. Financial Reports

B.2 Approval of the July 2020 Financial Reports

Motion Passed: Approval of the July 2020 financial reports passed with a motion by Mike Withrow and second by Josh Callihan.

7 Yeas - 0 Nays.

| | |
|---------------|-----|
| Josh Callihan | Yes |
|---------------|-----|



| | |
|-----------------|--------|
| Ronald Herd | Yes |
| Chris Melton | Yes |
| Mike Withrow | Yes |
| Carl Shoupe | Absent |
| Philip King | Absent |
| Kevin Frizzell | Yes |
| Doug Hammers | Absent |
| Kevin Howard | Yes |
| Ramona Williams | Absent |
| Gary Zheng | Yes |

D. Committee Reports

D.1 AR Project Committee Report (combined with the regular meeting minutes)

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.

G. Action Items

G.1 No actions were taken.

H. 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.

I. Upcoming Meetings and Other Business

The next meeting is Thursday, September 24th 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, WEBEX VIDEO CALL
Thursday, September 24, 2020, 10:00 AM Eastern Time, WEBEX VIDEO CALL
Thursday, October 22, 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

J. Closed Session

Closed Session Authorization for the August 27, 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 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 |
| Kevin Frizzell | Yes |
| Doug Hammers | Absent |
| Kevin Howard | Yes |
| Ramona Williams | Absent |
| Gary Zheng | Yes |

J.1 Litigation/Depancaking

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

7 Yeas - 0 Nays.

| | |
|-----------------|--------|
| Josh Callihan | Yes |
| Ronald Herd | Yes |
| Chris Melton | Yes |
| Mike Withrow | Yes |
| Carl Shoupe | Absent |
| Philip King | Absent |
| Kevin Frizzell | Yes |
| Doug Hammers | Absent |
| Kevin Howard | Yes |
| Ramona Williams | Absent |
| Gary Zheng | Yes |

K. Actions Related to Matters Discussed in Closed Session

No actions were taken.

L. Board Strategic Retreat

M. Adjournment

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

7 Yeas - 0 Nays.



KENTUCKY MUNICIPAL ENERGY AGENCY

| | |
|-----------------|--------|
| Josh Callihan | Yes |
| Ronald Herd | Yes |
| Chris Melton | Yes |
| Mike Withrow | Yes |
| Carl Shoupe | Absent |
| Philip King | Absent |
| Kevin Frizzell | Yes |
| Doug Hammers | Absent |
| Kevin Howard | Yes |
| Ramona Williams | Absent |
| Gary Zheng | Yes |

X

Chairperson

X

Secretary