



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

Location: WebEx Video Meeting, 1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223

Thursday, October 22, 2020, 10 AM

A. Meeting Opening

A.1. Attendance: Taken at 10:01 AM

Present Board Members:

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

Absent Board Members:

Carl Shoupe
Doug Hammers
Philip King
Ramona Williams

Staff Present:

Michelle Hixon
Heather Overby
Doug Buresh
Rob Leesman
Molly Roesler

Others Present:

Adrian Isaacs
Andy McDonald
Anna Marie Pavlik Rosen
Ben Reiter (Spiegel & McDiarmid)
Brown Thornton (NewGen)
Charles Musson
Fred Haddad
Hance Price



John Painter
Latif Nurani
Pat Pace
Tom Trauger
Tim Lyons
Vent Foster

A.2. Guest introductions:

A.3. Call to Order: Chairman, Ron Herd, called the meeting to order at 10:01 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 September 24, 2020.

Motion Passed: Approval of the September 24, 2020 meeting minutes of the Board of Directors passed with a motion by Mike Withrow and seconded 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

C. Financial Reports

C.1 Approval of the September 2020 Financial Reports

Motion Passed: Approval of the September 2020 financial reports passed with a motion Josh Callihan and seconded by Kevin Frizzell.

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 FERC Litigation Committee Report: The FERC Litigation Committee report will be 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 Market Report: Rob Leesman discussed the previous month's markets in relation to KYMEA.

E.3 Member Communications: Michelle Hixon updated the Board on upcoming events and member activities.

F. Discussion Topics

F.1 FY 2021 Budget & Rates Timeline: Doug Buresh reviewed the FY 2021 Budget and Rates timeline.

F.2 IRP Action Plan: Doug Buresh presented the IRP Action Plan for the Boards review and discussion.

G. Action Items

G.1 FY 2020 Audit Report: The FY 2020 Audit report was presented at the September meeting. The Board was asked to approve the report.

Motion Passed: Motion to approve the FY 2020 BKD Audit Report passed with a motion by Gary Zheng and a second by Chris Melton.



6 Yeas - 0 Nays.

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

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.

Andy McDonald thanked Doug Buresh for responding to the Synapse Report and asked for an update on the recent transmission studies which will not be available until sometime in January.

I. Upcoming Meetings and Other Business

The next meeting is Wednesday, November 18th 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, WEBEX VIDEO CALL
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 October 22, 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 Kevin Frizzell and second by Chris Melton.

6 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	NV
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 by Chis Melton and a 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
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. Adjournment

Motion Passed: Motion to adjourn the KYMEA board meeting passed with a motion by Chris Melton and a 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
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes



X

Chairperson

X

Secretary