



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

**Location: WebEx Video Meeting (if you would like to attend please contact mhixon@kymea.org)
1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223
Wednesday, November 18, 2020, 10 AM**

A. Meeting Opening

A.1. Attendance: Taken at 10:13 AM

Present Board Members:

Josh Callihan
Ronald Herd
Chris Melton
Kevin Frizzell
Kevin Howard
Philip King (present at 10:40 am)
Mike Withrow
Gary Zheng

Absent Board Members:

Carl Shoupe
Doug Hammers
Ramona Williams

Staff Present:

Michelle Hixon
Heather Overby
Doug Buresh
Rob Leesman
Molly Roesler

Others Present:

Anna Marie Pavlik Rosen
Austin Horn
Charles Musson
David Denton
Hance Price
Kenneth Konkol



Pat Pace
Tim Lyons
Vent Foster

A.2. Guest introductions:

A.3. Call to Order: Chairman, Ron Herd, called the meeting to order at 10:13 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 October 22, 2020.

Motion Passed: Approval of the October 22, 2020 meeting minutes of the Board of Directors passed with a motion by Josh Callihan 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 October 2020 Financial Reports

Motion Passed: Approval of the October 2020 financial reports passed with a motion Kevin Frizzell 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

D. Committee Reports

D.1 Budget Committee Report: Chairman, Chris Melton mentioned that staff presented the FY 2021 A&G budget to the Budget Committee on November 17th. The Committee expects to present it to the Board next month.

D.2 Compensation Committee: Chairman Herd reported that the Compensation Committee met this morning.

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 Paducah Power system: Doug Buresh reviewed decisions that need to be made by December 31, 2020 in regards to the Paducah Power System PPA.

G. Action Items

G.1 None

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 Wednesday, December 16th 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, WEBEX VIDEO CALL

Wednesday, December 16, 2020, 10:00 AM Eastern Time, KYMEA Board Room

J. Closed Session

None

K. Actions Related to Matters Discussed in Closed Session

None

L. Adjournment

Motion Passed: Motion to adjourn the KYMEA board meeting passed with a motion by Gary Zheng and a second by Mayor Philip King.

8 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes



KENTUCKY MUNICIPAL ENERGY AGENCY

Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Yes
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Gary Zheng	Yes

X

Chairperson

X

Secretary