



## **Minutes of the KYMEA Board of Directors (Video Meeting)**

**Location: WebEx Video Meeting (if you would like to attend please contact [mhixon@kymea.org](mailto:mhixon@kymea.org))**  
**1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223**  
**Thursday, March 25, 2021, 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 Crump was present as the Alternate for the beginning of the meeting)  
Kevin Frizzell  
Gary Zheng

#### **Absent Board Members:**

Carl Shoupe  
Doug Hammers  
Kevin Howard  
Philip King  
Ramona Williams

#### **Staff Present:**

Michelle Hixon  
Heather Overby  
Doug Buresh  
Rob Leesman  
Molly Roesler

#### **Others Present:**

Andy McDonald  
Anna Marie Pavlik Rosen  
Charles Musson  
David Denton  
Hance Price  
Jim McWilliams  
Pat Pace



Tim Lyons  
Vent Foster

A.2. Guest introductions: None made.

A.3. Call to Order: Chairman, Ron Herd, called the meeting to order at 10:09 am. A quorum of the Board members was present, and the Board was ready to proceed with business.

## B. Meeting Minutes

B.1 Approval of the minutes of the Combined AR Project Committee and KYMEA Board of Directors on February 25, 2021.

**Motion Passed:** Approval of the February 25, 2021 meeting minutes of the Combined AR Project Committee and KYMEA Board of Directors passed with a motion by Chris Melton and seconded by Kevin Frizzell.

**6 Yeas - 0 Nays.**

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

## C. Financial Reports

C.1 Approval of the February 2021 Financial Reports

**Motion Passed:** Motion to approve the February 2021 financial reports passed with a motion Josh Callihan and seconded by Kevin Frizzell.

**6 Yeas - 0 Nays.**



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

#### D. Committee Reports

D.1 BROCC: Gary Zheng asked Doug Buresh to give more specifics on the BROCC Meeting. Doug gave a brief report of the discussion topics.

#### 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 Legislation: Charlie Musson gave an update on 2021 Kentucky General Assembly Legislative activities.

#### G. Action Items

G.1 FY 2022 AR Project Rates

**Motion Passed:** Motion to approve the FY 2022 AR Project Rates passed with a motion by Josh Callihan and a second by Chris Melton.

**6 Yeas - 0 Nays.**

Josh Callihan	Yes
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Ronald Herd	Yes
Chris Melton	Yes
Kevin Crump	Yes
(Alternate for Mike Withrow)	
Carl Shoupe	Absent
Philip King	Absent
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Absent
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.

No Comments were made.

#### I. Upcoming Meetings and Other Business

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.

##### 2021 Board Meetings

Thursday, January 28, 2021, 10:00 AM Eastern Time, WebEx Video Meeting  
Thursday, February 25, 2021, 10:00 AM Eastern Time, WebEx Video Meeting  
Thursday, March 25, 2021, 10:00 AM Eastern Time, WebEx Video Meeting  
Thursday, April 22, 2021, 10:00 AM Eastern Time, WebEx Video Meeting  
Thursday, May 27, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, June 24, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, July 22, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, August 26, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, September 23, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, October 28, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Wednesday, November 17, 2021, 10:00 AM Eastern Time, KYMEA Board Room  
Wednesday, December 15, 2021, 10:00 AM Eastern Time, KYMEA Board Room



## J. Closed Session

Closed Session Authorization for March 25, 2021 KYMEA Board Meeting

Approval to enter into Closed Session pursuant to KRS 61.810(1)(c); KRS 61.810 (1)(k) and KRS 61.878 (1)(c) for the purpose of:

discussing proposed, potential or pending litigation relating to KYMEA and its members relating to transmission issues

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 passed with a motion by Chris Melton and a second by Josh Callihan.

### 6 Yeas - 0 Nays.

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

**Motion Passed:** Motion to return to open session passed with a motion by Chris Melton and a second by Mike Withrow.

### 6 Yeas - 0 Nays.

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

#### K. Actions Related to Matters Discussed in Closed Session

None taken

#### L. Adjournment

**Motion Passed:** Motion to adjourn the Regular Meeting of the KYMEA Board of Directors passed with a motion by Chris Melton and a second 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	Absent
Ramona Williams	Absent
Gary Zheng	Yes

X

Chairperson

X

Secretary