



KENTUCKY MUNICIPAL ENERGY AGENCY



KYMEA Board Officer Election Nominations

Ron Herd / Doug Buresh

April 22, 2021

Officer Election Ballot (2 Year Term)

Chairman

- ☐ Josh Callihan
- ☐ Candidate 2
- ☐ Candidate 3

Vice Chairman

- ☐ Chris Melton
- ☐ Candidate 2
- ☐ Candidate 3

Secretary

- ☐ Kevin Howard
- ☐ Candidate 2
- ☐ Candidate 3

Treasurer

- ☐ Gary Zheng
- ☐ Candidate 2
- ☐ Candidate 3


Past Chairman – Ron Herd

Committees (2 Year Term)

At the May Annual Meeting, Post Officer Election, Committee Nominations will be facilitated by the new Chairman. The Committee Nominations may be made by a Director only via floor nominations followed by a vote of the Directors.

Current Committees

1. AR Project Committee
2. Executive Committee
3. Budget Committee
4. Board Risk Oversight Committee
5. ~~Compensation Committee~~
6. FERC Litigation Committee



Considering the limited number of Board members, it has been suggested the Executive Committee assume the duties of the Compensation Committee.

Current Budget Committee

Chairman

- ☐ Chris Melton
- ☐ Candidate 2
- ☐ Candidate 3

Members

- ☐ Josh Callihan
- ☐ Gary Zheng
- ☐ Mike Withrow *Mike Withrow will not be a candidate for 2021/2023.*
- ☐ Candidate 4

- Up to 5 Board Members Possible
- Budget Committee Chair serves as AR Project Chair.

Chairman

- ☐ Gary Zheng
- ☐ Candidate 2

Members

- ☐ Tim Lyons
- ☐ Candidate 2

Up to 2 Board Members Possible

Other Members

CEO

CFO

General Counsel

Current FERC Litigation Committee

Chairman

Gary Zheng
(Chair of BROCC)

Members

Tim Lyons
(Member of BROCC)

Chris Melton
(Chair of Budget Committee)

Three Automatic Appointments