



KENTUCKY MUNICIPAL ENERGY AGENCY



KYMEA Board Officer Election

Doug Buresh / Charles Musson

May 27, 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 (automatic position – no vote required)

Committee Appointments

- Facilitated by new Chairman

Committees (2 Year Term)

Committee Nominations will be facilitated by the new Chairman. The Committee Nominations may be made by the new Chairman or a Director via floor nominations followed by a vote of the Directors.

Committees

- ☒ 1. Executive Committee (CEO (non-voting), Board Officers, past Board Chairman)
- ☒ 2. AR Project Committee (all AR Project Members)
 - Committee Chair will be voted on by Committee Chris Melton (incumbent - Chairman)
- 3. Budget Committee
- 4. Board Risk Oversight Committee
- 5. FERC Litigation Committee (Automatic - no vote required)

Nominees

- ☐ **Chris Melton** (incumbent - Chairman)
- ☐ **Josh Callihan** (incumbent)
- ☐ **Gary Zheng** (incumbent)
- ☐ **Ron Herd**
- ☐ **Candidate 5**

- **3 to 5 Board Members**
- **Committee Chair will be voted on by Committee**

2 Staff (Non-Voting Members)

CEO

CFO

Board Risk Oversight Committee

Nominees

- ☐ **Gary Zheng** (incumbent - Chairman)
- ☐ **Tim Lyons** (incumbent)
- ☐ **Candidate 3**

- **2 Board Members**
- **Committee Chair will be voted on by Committee (only Board Directors or Alternate Directors eligible for Chair position)**

3 Staff (Voting Members)

CEO

CFO

General Counsel

Chairman

Gary Zheng (incumbent)
(Chairman of BROCC)

Members

Tim Lyons (incumbent)
(Member of BROCC)

Chris Melton (incumbent)
(Chairman of Budget Committee)

Three Automatic Board Appointments

3 Staff (Voting Members)

CEO

CFO

General Counsel