



## **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](mailto:mhixon@kymea.org))  
1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223  
Thursday, June 24, 2021, 10 am**

### **A. Meeting Opening**

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

#### **Present Board Members:**

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

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

Chris Melton  
Carl Shoupe  
Doug Hammers  
Philip King  
Ramona Williams

#### **Staff Present:**

Michelle Hixon  
Heather Overby  
Doug Buresh  
Rob Leesman  
Molly Roesler

#### **Others Present:**

Charles Musson  
Hance Price  
Vent Foster  
David Denton  
Latif Nurani  
Tom Trauger



Anna Marie Pavlik Rosen  
Brown Thornton  
John Painter

A.2. Guest introductions: None made.

A.3. Call to Order: Chairman, Josh Callihan, called the meeting to order at 10:13 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 Regular meeting of the KYMEA Board of Directors on May 27, 2021.

**Motion Passed:** Approval of the May 27, 2021 meeting minutes of the Annual Meeting of the KYMEA Board of Directors passed with a motion by Kevin Howard and a second by Ron Herd.

**6 Yeas - 0 Nays.**

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Absent
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 May 2021 Financial Reports

**Motion Passed:** Motion to approve the May 2021 financial reports passed with a motion Mike Withrow and seconded by Kevin Frizzell.

**6 Yeas - 0 Nays.**

Josh Callihan	Yes
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Ronald Herd	Yes
Chris Melton	Absent
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

No committee reports were given.

#### 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 MISO Curtailment Event

F.2 Integrated Resource Plan

#### G. Action Items

G.1 Open Records Policy Update

**Motion Passed:** Motion to adopt the updated Open Records Policy presented passed with a motion by Mike Withrow and a second by Ronald Herd.

**6 Yeas - 0 Nays.**

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Absent
Mike Withrow	Yes



Carl Shoupe	Absent
Philip King	Absent
Kevin Frizzell	Yes
Doug Hammers	Absent
Kevin Howard	Yes
Ramona Williams	Absent
Vent Foster	Yes
(Alternate for Gary Zheng)	

#### 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.

Anna Marie gave a statement that she was sad to hear the KU transmission costs were increased over 26%. She asked that KYMEA consider a solar project in Frankfort to help with transmission costs.

#### 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, WebEx Video Meeting  
Thursday, June 24, 2021, 10:00 AM Eastern Time, WebEx Video Meeting  
Wednesday, July 21, 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 June 24, 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; and

presenting and discussing the proposals received in response to the RFP for Intermediate Capacity and Energy Resources.

KRS 61.810(1)(c) allows for closed session for the purpose of discussing proposed, potential and pending litigation relating to the agency.

KRS 61.810(1)(k) and 61.878(1)(c) allow for closed session where discussions regarding records or information disclosed to the agency or required to be disclosed to the agency as confidential or proprietary would, if disclosed by the agency, provide an unfair advantage to competitors of the entity disclosing such information.

**Motion Passed:** Motion to enter closed session passed with a motion by Kevin Howard and a second by Ronald Herd.

### 6 Yeas - 0 Nays.

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

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



### 6 Yeas - 0 Nays.

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

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

**Motion Passed:** Motion to direct staff to work with Spiegel, NewGen, and Front to investigate and undertake an information request related to the LG&E/KU transmission rate increase passed with a motion by Ronald Herd and a second by Kevin Frizzell.

### 6 Yeas - 0 Nays.

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



## L. Adjournment

**Motion Passed:** Motion to adjourn the Meeting of the KYMEA Board of Directors passed with a motion by Kevin Frizzell and a second by Mike Withrow.

**6 Yeas - 0 Nays.**

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

X

Chairperson

X

Secretary