



Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Eddie Gooch	Absent
Carl Shoupe	Absent
Phillip King	Absent
Chrissy O'Hara	Absent
Tim Lyons	Yes
(Proxy for Kevin Frizzell)	
Kevin Howard	Yes
Gary Zheng	Yes

**C. CONSENT AGENDA**

**C.1. Approve Minutes**

Rationale:

Meeting minutes from October 24, 2018 were presented and approval from the KYMEA Board was requested.

**Motion Passed:** Motion to approve the Meeting minutes from October 24, 2018 passed with a motion by Josh Callihan and a second by Chris Melton.

**7 Yeas - 0 Nays.**

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Eddie Gooch	Absent
Carl Shoupe	Absent
Phillip King	Absent
Chrissy O'Hara	Absent
Tim Lyons	Yes
(Proxy for Kevin Frizzell)	
Kevin Howard	Yes
Gary Zheng	Yes

**D. DISCUSSION AGENDA**

**D.1. Update from KYMEA's CEO Regarding Ongoing Activities**

Rationale:

This was an update from Doug on activities during the past month and planned for the coming month.

**D.2. Budget & Rate Process**

Rationale:

This was an update and discussion regarding the annual Budget & Rate process.

**D.3. Delivery Point Metering Transition Plan**

Rationale:

This was a timeline update regarding delivery point metering and communications plan and schedule for facilities and arrangements needed for KYMEA to be completed by December 2018. Testing systems to begin in January 2019 for providing and billing for service in May 2019.

## Key Tasks

Status of METER DATA SYSTEM

Update regarding Delivery Point equipment and installation progress

### Discussion:

Meter installation has been completed on the western side of the state and will be completed over the next few weeks on the eastern side of Kentucky.

## **E. ITEMS PRESENTED FOR ACTION AT THIS MEETING**

### **E.1. Procurement Policy**

#### Rationale:

A procurement policy was presented to the board at the September meeting. KYMEA is still working with its Legal counsel to finalize the policy. We expect to have it ready for adoption at the December Board meeting.

### **E.2. Line of Credit & Banking Services RFP**

#### Rationale:

The developed RFP for the Line of Credit and Banking service needs will be presented.

**Motion Passed:** Board approval to release the Line of Credit and Banking services RFP passed with a motion by Mike Withrow and a second by Tim Lyons (Proxy for Kevin Frizzell).

**7 Yeas - 0 Nays.**

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Eddie Gooch	Absent
Carl Shoupe	Absent
Phillip King	Absent
Chrissy O'Hara	Absent
Tim Lyons	Yes
(Proxy for Kevin Frizzell)	
Kevin Howard	Yes
Gary Zheng	Yes

### **E.3. OMU Service Contract**

#### Rationale:

A contract for KYMEA to provide additional services to OMU is being developed and is expected to be presented to the KYMEA Board at the December Board Meeting.

### **E.4. Public Comments**

#### Rationale:

This was an opportunity for members of the public to provide input to the KyMEA Board. Comments will be limited to 5 minutes per speaker.

**F. Approval to enter into Closed Session pursuant to KRS 61.810(1)(c) for the purpose of:**

(i) 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.

Rationale:

This session will involve:

Approval to enter into Closed Session pursuant to KRS 61.810(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 Mike Withrow and a second by Josh Callihan.

**7 Yeas - 0 Nays.**

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Eddie Gooch	Absent
Carl Shoupe	Absent
Phillip King	Absent
Chrissy O'Hara	Absent
Tim Lyons	Yes
(Proxy for Kevin Frizzell)	
Kevin Howard	Yes
Gary Zheng	Yes

**G. RETURN TO OPEN SESSION**

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

**7 Yeas - 0 Nays.**

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Eddie Gooch	Absent
Carl Shoupe	Absent
Phillip King	Absent
Chrissy O'Hara	Absent
Tim Lyons	Yes
(Proxy for Kevin Frizzell)	

Kevin Howard                      Yes  
Gary Zheng                         Yes

**H. ACTIONS RELATED TO MATTERS DISCUSSED IN CLOSED SESSION**

Rationale:  
No actions were taken.

**I. UPCOMING MEETINGS**

Rationale:  
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, except for the November 2018 meeting which will be held on November 15, 2018.  
The regular meetings shall convene and commence at 10:00 AM Eastern time on said dates.  
The regular meetings shall held at the KYMEA Board Room, 1700 Eastpoint Pkwy, Suite 220, Louisville, Kentucky.

**J. OTHER BUSINESS**

**K. ADJOURNMENT**

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

**7 Yeas - 0 Nays.**

Josh Callihan                      Yes  
Ronald Herd                        Yes  
Chris Melton                        Yes  
Mike Withrow                        Yes  
Eddie Gooch                        Absent  
Carl Shoupe                        Absent  
Phillip King                        Absent  
Chrissy O'Hara                      Absent  
Tim Lyons                            Yes  
(Proxy for Kevin Frizzell)  
Kevin Howard                        Yes  
Gary Zheng                         Yes

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Chairperson

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Secretary