



## **Notice of a Combined Meeting of the AR Project Committee and the KYMEA Board of Directors (Video Meeting)**

**Location: 1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223  
Thursday, April 23, 2020, 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 Frizzell  
Kevin Howard  
Ramona Williams  
Gary Zheng

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

Carl Shoupe  
Doug Hammers  
Philip King

#### **Staff Present:**

Michelle Hixon  
Heather Overby  
Doug Buresh  
Rob Leesman

#### **Others Present:**

Charles Musson  
Hance Price  
Vent Foster  
David Denton  
Adrian Isaac  
Kevin Crump  
Aaron Sparkman  
Tom Marshall



Anna Marie Pavlik Rosen  
Unknown member of the public

A.2. Call to Order: Chairman, Ron Herd, called the meeting to order at 10:08 AM. A quorum of 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 Board of Directors on February 27, 2020.

**Motion Passed:** Approval of the February 27th meeting minutes of the Combined AR Project Committee and Board of Directors passed with a motion by Josh Callihan and second by Mike Withrow.

### 8 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	Yes
Ramona Williams	Yes
Gary Zheng	Yes

## C. Financial Reports

B.2 Approval of February and March 2020 Financial Reports

**Motion Passed:** Approval of the February and March 2020 financial reports passed with a motion by Chris Melton and second by Ramona Williams.

### 8 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	Yes
Ramona Williams	Yes
Gary Zheng	Yes

#### D. Committee Reports

D.1 BROCC Committee: Chairman, Gary Zheng reported that there was a meeting earlier this morning and the BROCC took action on H.3. which will be presented to the Board for action today.

D.2 AR Project Committee: The combined minutes of February 27, 2020 AR Project Committee and the Board of Directors was presented in item "B".

#### E. Administration Reports

E.1 CEO: Doug Buresh presented the CEO report regarding the agency's past and upcoming activities.

E.2 Member Communications: Michelle Hixon updated the Board on upcoming events and member activities.

E.3 Market Report: Rob Leesman discussed the previous month's markets in relation to KYMEA.

#### F. Discussion Topics

F.1 Document Retention Policy: Heather Overby presented a draft of the Document Retention Policy for the Board's review. Action will be requested at the May meeting.

F.2 IRP Schedule: Doug Buresh presented a tentative IRP schedule and information that will be considered during the IRP process.

F.3 Open Records Items: Charlie Musson gave an update on pending and new Open Records/Open Meeting requests.

F.4 Legislative Update: Charlie gave an update on legislative activities during the 2020 Kentucky legislative session.

#### G. AR Project Committee Meeting



**Motion Passed:** Motion to recess the KYMEA Board meeting in order to allow the KYMEA All Requirements Project Committee to meet to consider the establishment of the AR Rate Schedule passed with a motion by Mike Withrow and second by Ramona Williams.

**8 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	Yes
Ramona Williams	Yes
Gary Zheng	Yes

G.1 FY 2021 AR Rates: Doug Buresh presented the FY2021 AR Rates that the AR Project Committee recommended along with the COVID-19 relief Plan.

**Motion Passed:** Motion to adopt the presented FY 2021 AR Rates resolution passed with a motion by Gary Zheng and second by Mike Withrow.

**6 Yeas - 0 Nays**

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Philip King	Absent
Doug Hammers	Absent
Ramona Williams	Yes
Gary Zheng	Yes

**Motion Passed:** Motion to adjourn the AR Project Committee passed with a motion by Mike Withrow and a second by Josh Callihan.

**6 Yeas - 0 Nays**



Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Philip King	Absent
Doug Hammers	Absent
Ramona Williams	Yes
Gary Zheng	Yes

#### H. Action Items

##### H.1 FY 2021 AR & Service Rates

**Motion Passed:** Motion to adopt the resolution establishing the FY 2021 AR & Service Rate Schedule passed with a motion by Chris Melton and second by Gary Zheng.

##### 8 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	Yes
Ramona Williams	Yes
Gary Zheng	Yes

##### H.2 Open Records Request Policy

**Motion Passed:** Motion to approve the Open Records Request Policy passed with a motion by Josh Callihan and second by Mike Withrow.

##### 8 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	Yes
Ramona Williams	Yes
Gary Zheng	Yes

### H.3 Hedg Plan/Trading Matrix & Hedge Approval

**Motion Passed:** Motion to approve the Annual Joppa fixed price passed with a motion by Gary Zheng and second by Mike Withrow.

### 8 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	Yes
Ramona Williams	Yes
Gary Zheng	Yes

**Motion Passed:** Motion to amend Appendix A of the Enterprise Risk Management Policy to allow for the CEO to enter into agreements for less than or equal to a year and additional approval of the presented Hedge Plan and Trading Matrix additions passed with a motion by Gary Zheng and second by Chris Melton.

### 8 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	Yes
Ramona Williams	Yes
Gary Zheng	Yes

H.4 CEO Performance Review: This item was tabled until the next meeting.

## I. 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.

## J. Upcoming Meetings and Other Business

The next meeting is Thursday, May 28<sup>th</sup> at 10 AM at the Louisville office.

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.

### 2020 Board Meetings

Thursday, January 23, 2020, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, February 27, 2020, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, March 26, 2020, CANCELLED  
Thursday, April 23, 2020, 10:00 AM Eastern Time, WEBEX VIDEO CALL  
Thursday, May 28, 2020, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, June 25, 2020, 10:00 AM Eastern Time, KYMEA Board Room  
Wednesday, July 22, 2020, 1:00 PM Eastern Time, KYMEA Board Room



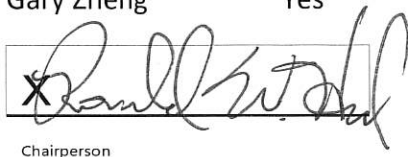
Thursday, August 27, 2020, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, September 24, 2020, 10:00 AM Eastern Time, KYMEA Board Room  
Wednesday, October 21, 2020, 10:00 AM Eastern Time, KYMEA Board Room  
Wednesday, November 18, 2020, 10:00 AM Eastern Time, KYMEA Board Room  
Wednesday, December 16, 2020, 10:00 AM Eastern Time, KYMEA Board Room

## K. Adjournment

**Motion Passed:** Motion to adjourn the KYMEA board meeting passed with a motion by Ramona Williams and a second by Gary Zheng.

### 8 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	Yes
Ramona Williams	Yes
Gary Zheng	Yes

X   
Chairperson

X   
Secretary