

Minutes for Meeting Book - July 23, 2026 Combined Meeting of the AR Project Committee and KYMEA Board of Directors

July 23, 2026

A meeting of the Board of Directors of KYMEA was held on July 23, 2026. Persons present in-person or telephonically were:

Attending: **In Person:** Josh Callihan, Adrian Isaacs, Travis McCullar, Brad Porter, Aaron Sparkman, Nick Gogel

Virtual: Tiffany Brock, Ron Herd, Philip King, Christina Lewis, Kevin Howard,

Other attendees were: Doug Buresh, Heather Overby, Michelle Hixon, Molly Roesler, Rob Leesman, Charlie Musson, Chase Brand, Ethan Teveldal, Jeff Bayne, Tom Trauger, Brad Kushner, Brown Thornton, John Painter, Fred Haddad, Hance Price, Anna Marie Rosen

Meeting Opening

1. Attendance: A quorum of both the Board of Directors and the AR Project Committee was noted.
2. Call to Order: Chairman Callihan called the meeting to order.
3. Guest Introductions: No guest introductions were made.

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve the May 22, 2026, Special Combined Meeting of the AR Project Committee and KYMEA Board of Directors minutes was made by Aaron Sparkman and seconded by Brad Porter. The motion passed.

Financial Reports

ACTION: Motion to approve the May and June unaudited financial reports was made by Mayor King and seconded by Travis McCullar. The motion passed.

Committee Reports

1. BROCC Committee: Brad Porter and Doug Buresh provided a brief summary of BROCC meeting discussions from the June committee meeting.

Administration Reports

1. CEO Report: No CEO Report.
2. Market Report: Rob Leesman discussed the previous month's markets and KYMEA member load data.
3. Michelle Hixon reported upcoming events and member activities.

Discussion Topics

1. Tygarts Creek Station

AR Project Committee Meeting

Action Items

1. Load Factor Normalization Adjustment
ACTION: Motion to adopt the load factor normalization adjustment as part of the FY2027 rate schedule was made by Mayor King and seconded by Brad Porter. The motion passed.
2. Schedule B Resource Obligation Update
ACTION: Motion to adopt the Schedule B Resource Obligation update was made by Brad Porter and seconded by Aaron Sparkman. The motion passed.
3. Annual AR Weighted Voting Update
ACTION: Motion to adopt the Annual AR Weighted Voting was made by Brad Porter and seconded by Adrian Isaacs. The motion passed.
4. Staff Accountant Position
ACTION: Motion to approve and direct KYMEA staff to recruit and hire for the Staff Accountant position was made by Mayor King and seconded by Brad Porter. The motion passed.

Public Comments

No public comments were made.

Upcoming Meetings and Other Business

The next board meeting will be held as a Combined Meeting of the AR Project Committee and Board of Directors on August 27, 2026, at 10 am in KYMEA's boardroom.

Closed Session

ACTION: Motion to enter into closed session was made by Brad Porter and seconded by Aaron Sparkman. The motion passed.

ACTION: Motion to exit closed session and return to open session was made by Aaron Sparkman and seconded by Brad Porter. The motion passed.

Actions Related to Matters Discussed in Closed Session

No action was taken.

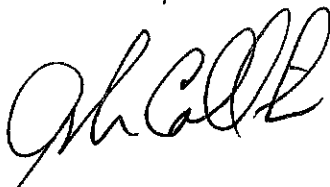
Adjournment

ACTION: Motion to adjourn was made by Adrian Isaacs and seconded by Travis McCullar. The motion passed and the meeting was adjourned.

Respectfully submitted,

Chairman

Date signed:



Secretary

Date signed:

