Meeting Book - October 22, 2026 Special Combined Meeting of the AR Project Committee and KYMEA Board of Directors

Agenda

A. Meeting Opening		
1. Attendance		Michelle Hixon
2. Call to Order		Josh Callihan
3. Guest Introductions		Josh Callihan
B. Previous Meeting Minutes of the KYMEA Board of Directors	Approval of Last Month's Meeting Minutes	Josh Callihan
C. Financial Reports	Approval of Last Month's Financial Report	Heather Overby
D. Committee Reports		
E. Administration Reports		
1. CEO		Doug Buresh
2. Market Report		Rob Leesman
3. Member Communications		Michelle Hixon
F. Discussion Topics		
1. ECI Completion Bond Sale		Heather Overby
G. AR Project Committee Meeting		Brad Porter
H. Action Items		
1. Enterprise Risk Management Updates		Rob Leesman
2. Schedule B Resource Obligation Table		Doug Buresh
I. Public Comments		Josh Callihan
This is an opportunity for members of the public to provide input to the KYMEA Board and is limited to 5 minutes per speaker.		
J. Upcoming Meetings and Other Business		Michelle Hixon
The next board meeting will be held as a Combined Meeting of the AR Project and Board of Directors on November 18, 2026, at 10 am in KYMEA's boardroom.		
K. Closed Session		Charlie Musson
L. Actions Related to Matters Discussed in Closed Session		Josh Callihan
M. Adjournment		Josh Callihan