Kentucky Energy Planning and Inventory Commission

Board Meeting Minutes

June 23, 2026

3:00 p.m. - 5:00 p.m.

Virtual Meeting

I. Members Present

KY Economic Interests (Chair): Ashli Watts
KY Investor Owned Utility: John Crockett
KY Generation & Transmission Cooperatives: Talina Mathews
KY Coal Producers (Vice Chair): Jeffrey Brock
KY Oil and Gas: Wesley Cate
Transportation of Coal Industry: Todd Case
Purchasing of Fossil Fuels: Caryl Pfeiffer
Mining, Milling, Conversion: Keith Murt
Producers of Renewable Electricity: Matt Partymiller
Investment Banking/Utility Finance: Mark Gooch
Residential Electricity Consumers: Kevin Nolan
House of Representatives: Suzanne Miles
Senate: Steve West
Secretary, Energy and Environment Cabinet: John Lyons
Secretary, Cabinet for Economic Development: Jeff Noel

A quorum was present.

II. Call to Order

Chair Ashli Watts called the meeting to order at 4:00 p.m. Eastern. Roll call was conducted and a quorum was confirmed.

III. Approval of Minutes

Chair Watts presented the minutes of the June 23, 2026, Board Meeting for approval. A motion was made and seconded. The minutes were approved as presented.

IV. Welcome Remarks

Chair Ashley Watts welcomed members and explained the changes in the board member, including Secretary John Lyons taking over for Rebecca Goodman as well as mentioning Ed Holmes and Estin Glover are no longer on the board. She went on to explain that the Attorney General of KY is responsible for appointing two new executive board members, but that has not happened yet. Chair Watts went on to introduce the current Executive Committee including Jeff Brock as Vice Chair and Wesley Cate.

V. Executive Director's Report

Executive Director Eric King presented an update on the following topics:

Data Center Report

Executive Director King provided an update on the reaction to the Data Center Report. There has been a lot of activity surrounding the report including meetings with legislators, local officials, city planner, utilities, economic development organizations, and media, reinforcing the timeliness of the report. This marks the beginning of a broader bod of work that EPIC will continue to navigate.

Staffing Update

Executive Director King briefed members on current staffing activity, growing the staff to include Director of Regulatory and Economic Analysis position.

Website update

Executive Director King updated members on EPIC's website development.

University Advisory Group

Executive Director King discussed partnering with University of Kentucky professors Larry Holloway and Michael Clark with the College of Engineering to assist in developing the Kentucky Energy Adequacy Plan.

VI. Committee Reports

Chair Ashli Watts introduced the committee reports.

Primary Energy Supply Assessment Committee

Jeffrey Brock discussed the first meeting of the Primary Energy Supply Assessment Committee. The committee's responsibilities were introduced, and a brief overview of the committee's findings were reviewed.

Demand Forecasting Committee

Secretary Jeff Noel discussed the first meeting of the Demand Forecasting Committee. The committee's responsibilities were discussed, and a brief overview of the committee's findings were reviewed.

Transmission and Regional Coordination Committee

Talina Matthews discussed the first meeting of the Transmission and Regional Coordination Committee. The committee's responsibilities were introduced, and a brief overview of the committee's findings were reviewed.

Executive Director Eric King discussed logistics of the next round of committee meetings and each committee's notes will be made available for all committee members.

VII. New Business

No new business was raised.

VIII. Adjournment

Chair Watts announced the date of the next scheduled meeting and adjourned the meeting at 5:00 p.m. Eastern.

Respectfully submitted,

Laura Lee Sidwell
Administrative Assistant
Kentucky Energy Planning and Inventory Commission

Approved by the Commission 9/28/26