KMEA
KANSAS MUNICIPAL ENERGY AGENCY

KMEA Board of Directors Meeting Minutes
Thursday, November 5, 2015 10:30 a.m.

Double Tree by Hilton
2098 S. Airport Road
Wichita, Kansas
(316) 945-5272

Attendees

Herb Bath, City of Altamont; Peggy Ybarra, City of Altamont; Steve Wilkinson, City of Anthony; Larry Berry, City of Anthony; Jason Wyatt, City of Attica; Rob Culley, Baldwin City; Glenn Rodden, City of Beloit; Ronald Sporleder, City of Beloit; Alan Schneider, City of Burlington; R. Standley Luke, City of Burlington; Larry Gates, City of Chanute; Chad Snyder, City of Chanute; Bobby Kamm, City of Chapman; Jeff Acton, City of Cimarron; Shannon Hoskinson, City of Cimarron; Pat Mallory, City of Colby; Tyson McGreer, City of Colby; James Eldon Brown, City of Eudora; Mike Hutto, City of Eudora; Mike Muirhead, City of Garden City; Cliff Sonnenberg, City of Garden City, David Francq, City of Gardner; John Krievens, City of Gardner; Bob Mills, City of Garnett; Dustion Bedore, City of Goodland; Gerry Bieker, City of Goodland; Dennis Mersch, City of Hill City; Mike Duerksen, City of Hillsboro; Randy Miller, City of Hoisington; Jonathan Mitchell, City of Hoisington; Ira Harrison, City of Holton; Kerwin McKee, City of Holton; Bret Bauer, City of Holton; Scott Fredrickson, City of Holton; Gary Rowden, City of Hugoton; Charlie Wagner, City of Hugoton; Carl Slaugh, City of Iola; Marlo Rugg, City of Kiowa; Brandon Farney, City of Kiowa; Harry Zielke, City of Larned; Jack Crispin Jr, City of Lincoln; Greg DuMars, City of Lindsborg; Terry Ortman, City of Mankato; Don Koester, City of Mankato; Thomas Roane, City of Mankato; Dean Cordes, City of Meade; Randy Frazer, City of Moundridge; Brad Modlin, City of Mulvane; Loren Duncan, City of Mulvane; Brandon Hearn, City of Neodesha; Pete Kampfer, City of Oberlin; Dan Castle, City of Oberlin; Rod Willis, City of Osage City; Joey Lamond, City of Osage City; Scott Nuzum, City of Osborne, Marvin McCormick, City of Osborne; Jeff Oleson, City of Ottawa; Dennis Tharp, City of Ottawa; David Buehler, City of Ottawa; Richard Nienstedt, City of Ottawa; Bill Hlavachick, City of Pratt; Jamie Huber, City of Pratt; Kenny Kreutzer, City of Pratt; Bryan Evans, City of Pratt; Duane Banks, City of Russell; Jim Cross, City of Russell; Jon Quinday, City of Russell; Matthew Rehder, City of Seneca; Brad Hatfield, City of Sharon Springs; John Wagerle, City of Sterling; Taggart Wall, City of Sterling; Kim Thomas, City of Stockton; Jeff Scott, City of Stockton; Merl Page, City of Wamego; Richard Applegarth, City of Washington; John Bales, City of Wellington; Jason Newberry, City of Wellington; James Ging, City of Winfield; Gus Collins, City of Winfield; Sarah Steele, Gilmore & Bell; KMEA staff included: Kent Balkenbusch, Neal Daney, Paul Mahlberg, Sam Mills, Katia Mitchell, Jennifer Moore, Patrick Ryan and Tom Saitta

Item No. 1 Call the Meeting to order
Duane Banks called the meeting to order on Thursday, November 5, 2015 at 10:30 a.m. at the DoubleTree Hotel in Wichita, KS.

Item No. 2 Seek Approval for the Minutes from the May 6, 2015, Board of Directors meeting.
Jonathan Mitchell from the City of Hoisington made a motion to approve the Minutes from the May 6, 2015, Board of Directors meeting. The motion was seconded by Brad Hatfield from the City of Sharon Springs. Motion carried.

Item No. 3 Ratify all actions taken by the Executive Committee from December 2014 through November 2015
Dennis Tharp from the City of Ottawa made a motion to ratify all actions taken by the Executive Committee from December 2014 through November 2015. The motion was seconded by Mike Muirhead from the City of Garden City. Motion carried.

Item No. 4 Reports and Discussions

- Review year-to-date Financials

Jennifer Moore reviewed the year-to-date Financials.

Item No. 5 Review the 2016 Annual Budget
Paul Mahlberg reviewed the 2016 Budget. Bret Bauer from the City of Holton made a motion to adopt the 2016 Annual Budget. The motion was seconded by Jonathan Mitchell from the City of Hoisington. Motion Carried.

Item No. 6 Regulatory and Dispute fund
Mike Muirhead from the City of Garden City made a motion to adopt the Annual Funding for KMEA's Regulatory and Dispute Fund. The motion was seconded by Bret Bauer from the City of Holton. Motion carried.

Item No. 7 New Business and Announcements
There were none.

Item No. 8 Announce date, time & place for the next Board of Directors Meeting: May 2016 in conjunction with the KMU Conference in Wichita, KS.

Item No. 9 Adjourn the meeting
Lane Massey from the City of Larned made a motion to adjourn the meeting. The motion was seconded by Mike Muirhead from the City of Garden City. Motion carried.

Secretary\Treasurer