# KMEA Executive Committee Meeting Minutes

***Wednesday, November 16, 2016***
***10:30 a.m.***
***Sundstrom Conference Center***
***102 N Main St.***
***Lindsborg, KS 67456***

***Call in information: 1-800-235-4500***
***Passcode: 7575211#***

**Attendees:**

Duane Banks, City of Russell; Jonathan Mitchell, City of Hoisington; Bob Mills, City of Garnett; Dennis Tharp, City of Ottawa; Tyson McGreer, City of Colby; Matt Rehder, City of Seneca; Mike Muirhead, City of Garden City; Sarah Steele, Gilmore & Bell; KMEA Staff included: Paul Mahlberg, Sam Mills, Jennifer Moore, Katia Mitchell, and Gerry Bieker

By Phone: Ira Harrison, City of Holton; Lane Massey, City of Larned

Absent: None

**Item No. 1** Call the Meeting to Order

The Executive Committee Meeting was called to order by the President Duane Banks at 10:30 a.m. The President modified the agenda and started the meeting with item number 7- Executive session to discuss potential litigation.

**Item No. 2** Executive Session

Tyson McGreer made a motion to go into Executive Session to discuss potential litigation for twenty minutes at 10:31 a.m. The motion was seconded by Mike Muirhead. Motion carried. The Committee came out of Executive Session at 10:51 a.m.

**Item No. 3** Seek Approval for the following items:

a. Minutes from the October 21, 2016 Executive Committee meeting

Bob Mills made a motion to approve the minutes from the October 21, 2016 Executive Committee meeting. The motion was seconded by Jonathan Mitchell. Motion carried.

b. Minutes from the November 3, 2016 Executive Committee meeting

Jonathan Mitchell made a motion to approve the minutes from the November 3, 2016 Executive Committee meeting. The motion was seconded by Mike Muirhead. Motion carried.

c. Appropriations for October, 2016 and Financials for September, 2016

Jennifer Moore presented the Appropriations for October, 2016 and Financials for September, 2016. Dennis Tharp made a motion to approve the Appropriations for October, 2016 and Financials for September 2016. The motion was seconded by Tyson McGreer. Motion carried.

d. Resolution No. 202 establishing pay ranges for KMEA staff positions

Paul Mahlberg presented the changes made to the resolution that establishes the pay ranges for KMEA employees. Jonathan Mitchell made a motion to approve the Resolution No. 202 contingent to the change of the minimum pay range to $47,500 for the following positions: Energy Controller, Accountant, Communications Specialist, Compliance & Security Associate, and Administrative Assistant. The motion was seconded by Tyson McGreer. Lane Massey voted against the motion. Motion carried.

e. ICMA Governmental Money Purchase Plan & Trust Adoption Agreement

Tyson McGreer made a motion to approve the ICMA Governmental Money Purchase Plan & Trust Adoption Agreement. The motion was seconded by Mike Muirhead. Motion carried.

f. Agreement for Power Supply and Transmission study by and between the City of Garden City, Kansas and KMEA

Bob Mills made a motion to approve the agreement for Power Supply and Transmission study by and between the City of Garden City, Kansas and KMEA. The motion was seconded by Tyson McGreer. Motion carried.

g. Agreement between KMEA and NextEra

Tyson McGreer made a motion to approve the agreement between KMEA and NextEra contingent upon City of Meade's approval of the back-to-back agreement. The motion was seconded by Jonathan Mitchell. Motion carried.

h. Non-binding Letter Agreement with Dogwood Energy LLC for the potential acquisition of an undivided interest in the Dogwood Energy Facility

Jonathan Mitchell made a motion to approve the Non-binding Letter Agreement with Dogwood Energy LLC for the potential acquisition of an undivided interest in the Dogwood Energy Facility. The motion was seconded by Matt Rehder. Motion carried.

i. Agreement between KMEA and the City of Meade for energy purchase with NextEra

Mike Muirhead made a motion to approve the agreement between KMEA and the City of Meade for energy purchase with NextEra contingent upon City of Meade's approval of the back-to-back agreement. The motion was seconded by Jonathan Mitchell. Motion carried

**Item No. 4** General Manager's Report

Paul Mahlberg shared with the Committee that J.R. Hatfield from the City of Halstead resigned from his position as KMGA president. Randy Frazer from Moundridge will replace J.R. The Committee was also updated on the EMP1, 2 and 3 latest happenings. He also shared that KMEA sent out the bills related to Z2 to the cities. The Z2 amounts were estimated based on the City's load ratio and that KMEA filled a dispute with SPP related to Z2. The Committee discussed the 2016 Annual Conference and gave their feedback.

**Item No. 5** New business, Other Reports and Discussion

None

**Item No. 6** Old business, Other Reports and Discussion

None

**Item No. 7** Announce date, time and location for the next Executive Committee Meeting: December 16th, 2016 at 10:30 at KMU Training Center in McPherson, KS

**Item No. 8** Adjourn Meeting

The meeting was adjourned at 11:55 a.m.

Bob Mills

Bob Mills

Secretary\ Treasurer