



KMEA Executive Committee Meeting Minutes

Wednesday, April 19, 2017

10:30 a.m.

KMU Training Center

2090 East Avenue A

McPherson, KS

Call in information: 1-800-235-4500

Passcode: 7575211#

Attendees:

Duane Banks, City of Russell; Ira Harrison, City of Holton; Matt Rehder, City of Seneca; Dennis Tharp, City of Ottawa; Sarah Steele, Gilmore & Bell; KMEA Staff included: Paul Mahlberg, Sam Mills, Jennifer Moore, Katia Mitchell, and Gerry Bieker

By Phone: Tyson McGreer, City of Colby

Absent: Jonathan Mitchell, City of Hoisington; Mike Muirhead, City of Garden City; and Bob Mills, City of Garnett

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.

Item No. 2 Seek Approval for the following items:

- a. Minutes from the March 15, 2017 Executive Committee Meeting

Matt Rehder made a motion to approve the minutes from the March 15, 2017 meeting. The motion was seconded by Ira Harrison. Motion carried.

- b. Appropriations for March, 2017 and Financials for February, 2017

Jennifer Moore presented the Appropriations for March, 2017 and Financials for February, 2017.

Dennis Tharp made a motion to approve the Appropriations for March, 2017 and Financials for February, 2017. The motion was seconded by Matt Rehder. Motion carried.

c. EMP1, EMP2, EMP3 line of credit and SPP letter of Credit

Matt Rehder made a motion to recommend EMP1, EMP2, EMP3 line of credit and SPP letter of Credit to be presented to the KMEA Board of Directors at the May 2017 Board meeting. The motion was seconded by Dennis Tharp. Motion carried.

d. EMP1 Operating Agreement between the City of Prescott and KMEA

Dennis Tharp made a motion to approve the EMP1 Operating Agreement between the City of Prescott and KMEA. The motion was seconded by Ira Harrison. Motion carried.

e. Energy Contract between the City of Pomona and KMEA and Energy Contract between the City of Prescott and KMEA

Dennis Tharp made a motion to approve the Energy Contract between the City of Pomona and KMEA and Energy Contract between the City of Prescott and KMEA. The motion was seconded by Ira Harrison. Motion carried.

f. Aureon Master Services Agreement and Aureon Services Agreement and Statement of Work

Matt Rehder made a motion to approve the Aureon Master Services Agreement and Aureon Services Agreement and Statement of Work. The motion was seconded by Ira Harrison. Motion carried.

Item No. 3 Review 2018 Preliminary Budget

Jennifer Moore reviewed the 2018 Preliminary Budget.

Item No. 4 General Manager's Report

Paul updated the Executive Committee on the following: Dogwood project, Jameson Energy Center and Siemens negotiations, services provided by Healy Law firm to KMEA, and Westar and GPE merger.

Item No. 5 Member Services Update

Gerry Bieker shared details about the upcoming Joint EMP meeting. The meeting will be on June 7th at Marriott in Overland Park, KS. On that same day the following meetings will take place: KMGA Executive Committee meeting, KMEA Executive Committee meeting, and Joint Board meeting. The Golf Outing will be on June 8th at Falcon Ridge Golf Club in Lenexa, KS.

Item No. 6 Project Update

Sam Mills gave an update on SPA 15-Year Contract extension

Item No. 7 New business, Other Reports and Discussion

Dennis Tharp presented the candidates nominated by the Nominating Committee:

KMEA Executive Committee:

President: Duane Banks (one year term)

Vice President: Mike Muirhead (one year term)

Secretary Treasurer: Bob Mills (one year term)

Greg DuMars (two year term)

Tyson McGreer (two year term)

Matt Rehder (two year term)

Joint Board:

KMEA Representative: Mike Muirhead (two year term)

Item No. 8 Old business, Other Reports and Discussion

None

Item No. 9 Executive Session

None

Item No. 10 Announce date, time and location for the next Executive Committee Meeting: June 7, 2017 in Overland Park. KS

Item No. 11 Adjourn Meeting

The meeting was adjourned.

Bob Mills

Secretary\ Treasurer