



KMEA Executive Committee Meeting Minutes

Wednesday, June 7, 2017

11:00 a.m.

Marriott Overland Park

10800 Metcalf Avenue

Overland Park, KS

Call in information: 1-800-235-4500

Passcode: 7575211#

Attendees:

Executive Committee members: Duane Banks, City of Russell; Greg DuMars, City of Lindsborg; Bob Mills, City of Garnett ; Jonathan Mitchell, City of Hoisington; Mike Muirhead, City of Garden City; and Matt Rehder, City of Seneca

Other attendees: Frank Caro, Polsinelli; Roy Eckert, City of Pratt; Colin Hansen, KMU; James Huber, City of Pratt; Kenny Kreutzer, City of Pratt; Manny Milbers, City of Beloit; Jeff Oleson, City of Ottawa; Jon Quinday, City of Russell; Heather Starnes, Healy Law Firm; Sarah Steele, Gilmore & Bell; Rod Willis, City of Osage City; KMEA Staff included: Gerry Bieker; Paul Mahlberg; Sam Mills; Jennifer Moore; Katia Mitchell; and Dixie Riedel

By Phone: None

Absent Executive Committee members: Dennis Tharp, City of Ottawa; Ira Harrison, City of Holton; and Tyson McGreer, City of Colby

Item No. 1 Call the Meeting to Order

The Executive Committee Meeting was called to order by the President Duane Banks at 11:00 a.m.

Item No. 2 Seek Approval for the following items:

- a. Minutes from the April 19th Executive Committee Meeting

Mike Muirhead made a motion to approve the minutes from the April 19th Executive Committee Meeting.

The motion was seconded by Jonathan Mitchell. Motion carried.

b. Minutes from the May 3rd Special Executive Committee Meeting

Mike Muirhead made a motion to approve the minutes from the May 3rd Special Executive Committee Meeting. The motion was seconded by Greg DuMars. Motion carried.

c. Appropriations and Financials for April, 2017

Jennifer Moore presented the Appropriations and Financials for April, 2017. Bob Mills made a motion to approve the Appropriations and Financials for April, 2017. The motion was seconded by Jonathan Mitchell. Motion carried.

d. Power Purchase Agreement between KMEA and the City of Meade, KS (NextEra Energy Power Marketing, LLC)

Jonathan Mitchell made a motion to approve the Power Purchase Agreement between KMEA and the City of Meade. The motion was seconded by Mike Muirhead. Motion carried.

e. Energy Agreement between KMEA and NextEra for the benefit of the City of Meade, KS

Bob Mills made a motion to approve the Energy Agreement between KMEA and NextEra for the benefit of the City of Meade, KS. The motion was seconded by Jonathan Mitchell. Motion carried.

Item No. 3 General Manager's Report

Paul started his report sharing some details about the Joint EMP meeting, Royals Game and Golf Outing. He introduced Heather Starnes from Healy Law Firm and she briefly talked about her background and the work she performs for KMEA

He also updated the Executive Committee on the following topics; Settlement Agreement with Siemens in reference to Jameson Energy Center, APPA, Z2 resettlement, and EMP meetings possible changes.

Colin Hansen from KMU gave a brief legislative update.

Item No. 5 Member Services Update

Gerry Bieker shared details about the upcoming Annual Gathering. He also talked about the System Assessment, and the GRDA tour that took place on May 25th.

Item No. 6 Project Update

Sam Mills updated the Committee on the following; LMP prices, SPA contract extension, wind energy, and WAPA supplemental energy.

Item No. 7 New business, Other Reports and Discussion

None

Item No. 8 Old business, Other Reports and Discussion

None

Item No. 9 Executive Session

Mike Muirhead made a motion at 11:53 a.m. to go into executive session for 30 minutes to discuss legal matters. The motion was seconded by Jonathan Mitchell. Motion carried. The Committee came out of executive session at 12:23 p.m.

Jonathan Mitchell made a motion at 12:26 p.m. to go into executive session for 5 minutes to discuss potential litigation, mediation, arbitration, and administrative proceedings. The motion was seconded by Greg DuMars. Motion carried. The Committee came out of executive session at 12:31 p.m.

Item No. 10 Announce date, time and location for the next Executive Committee Meeting: July 19, 2017 at 10:30 a.m. in McPherson, KS

Item No. 11 Adjourn Meeting

The meeting was adjourned at 12:32 p.m.

Bob Mills

Secretary\ Treasurer