

Kansas Municipal Gas Agency
Board of Directors Meeting Minutes
May 6, 2015

Board Members present were:

Lonnie Teel and Larry Berry, Anthony; Alan Brundage, Argonia; Chris Lowe, Baldwin City; Robert Peter, Ellinwood; David Francq, Gardner; Bob Mills, Garnett; Ethan Reimer, Halstead; Gary Emry, Hesston; Becky Oakleaf and Kevin Mitchell, Howard; Larry Kallenberger and Laura Hill, Kechi; John Sweet, Lyons; Randy Frazer, Moundridge; Brad Modlin and Kent Hixson, Mulvane; Mike Gilliland, Osage City; Dennis Tharp and Jeff Oleson, Ottawa; Bruce Vierthaler, Spearville; John Wagerle, Sterling; Merl Page, Wamego; Richard Applegarth, Washington; Gus Collins and James Ging, Winfield; and Gus Collins, Winfield

Also present were:

Sarah Steele, Gilmore & Bell; Larry Gates and Jeff Cantrell, Chanute; and KMEA staff members Sam Mills, Dixie Riedel, Joni Shadonix, and Gerry Stephenson

Item No. 1 – Call to Order

Randy Frazer, Secretary/Treasurer, called the KMGA Board of Directors meeting to order at 3:00 p.m. at the Hyatt Regency Hotel in Wichita, Kansas. President J.R. Hatfield and Vice President Laura Hill were unavailable. A quorum was present.

Item No. 2 – Approve the Minutes of the November 7, 2014 Board of Directors meeting

Merl Page made a motion to approve the minutes of the November 7, 2014 Board of Directors meeting; seconded by David Francq. Motion carried.

Item No. 3 – Presentation of Preliminary 2016 Agency Budget

Sam Mills, Interim General Manager, presented the Preliminary 2016 Annual Budget highlighting the variances to the 2015 Annual Budget. The budget will be fine-tuned and presented for approval at the November Board of Directors meeting.

In addition, Mr. Mills reported that in November of 2013, a Strategic Planning Committee was formed to review and update KMEA's current Strategic Plan. One of the goals set by the Committee was better communication with and among member cities. Mr. Mills presented the new and enhanced KMEA website and encouraged all cities to visit www.kmea.com. In the near future, the 2016 Budget will be posted on the website to assist cities in their own budget planning process.

Item No. 4 – Gas Market Report

Dixie Riedel, Director, Natural Gas, presented the Gas Market Report, which included an overview/outlook for daily and futures natural gas prices and storage levels and temperature forecasts for May through July. She also reviewed KMGA's purchasing

strategy and informed the Board that at KMGAs Annual Conference in November, we plan to host a breakout session to discuss rate calculation processes, system line loss calculation, and reporting data as required by state and federal commissions and agencies. She encouraged cities to contact KMGAs with additional ideas for topics of interest or questions to be addressed during the planned breakout session.

Item No. 5 – Receive Nominating Committee report

Gus Collins reported that President Hatfield asked he and Gary Emry to serve on the Nominating Committee and present a slate of candidates for this year’s elections. Mr. Collins presented the following slate of candidates:

Officers (one-year term)

J. R. Hatfield, City of Halstead – President
Randy Frazer, City of Moundridge – Vice President
Laura Hill, City of Kechi – Secretary/Treasurer

At-large members (two-year term)

John Sweet, City of Lyons
Mike Gilliland, City of Osage City

Joint Board Representative (two-year term)

Mike Gilliland, City of Osage City

Randy Frazer called for nominations from the floor. No other nominations were made. Motion was made by Gary Emry to accept the recommendations for Officers, At-large Executive Committee members, and Joint Board member, as presented by the Nominating Committee; seconded by Larry Kallenberger. Motion carried.

Item No. 6 – New Business/Announcements

There was no new business.

Item No. 7 – Announce date, time and place for the next Board of Directors Meeting

The next Board of Directors meeting has been tentatively scheduled for 10:00 a.m., Thursday, November 5, 2015, at the DoubleTree by Hilton Hotel Wichita Airport, 2098 Airport Road, Wichita, Kansas.

Gary Emry made a motion to adjourn the meeting; seconded by Larry Kallenberger. The meeting adjourned at 3:25 p.m.



Laura Hill
Secretary/Treasurer