

Kansas Municipal Gas Agency  
Board of Directors Meeting Minutes  
November 5, 2015

**Board Members Present**

Larry Berry and Steve Wilkinson, Anthony; Alan Brundage, Argonia; Rob Culley, Baldwin City; Glenn Rodden, Beloit; John Krievins, Gardner; Bob Mills, Garnett; J. R. Hatfield, Halstead; Gary Emry, Hesston; Ernest Tousley, Howard; Cole Herder, Humboldt; Larry Kallenberger, Kechi; Randy Frazer, Moundridge; Brad Modlin, Mulvane; Joey Lamond and Rod Willis, Osage City; Jeff Oleson, Ottawa; Sam Askew, Partridge; Bruce Vierthaler, Spearville; John Wagerle and Taggart Wall, Sterling; Merl Page, Wamego; Rick Applegarth, Washington; Roger Estes and Ryan Hain, Wellington; Gus Collins, Winfield

**Other Attendees**

Peggy Ybarra, Altamont; Larry Gates, Chanute; David Francq, Gardner; and KMEA staff members Paul Mahlberg, Sam Mills, Jennifer Moore, Dixie Riedel, Joni Shadonix, Gerry Stephenson

**Item No. 1 – Call to Order**

President J. R. Hatfield called the KMGa Board of Directors meeting to order at 10:00 a.m. at the DoubleTree by Hilton Hotel in Wichita, Kansas. A quorum was present.

**Item No. 2 – Approve the Minutes of the May 6, 2015 Board of Directors meeting**

Merl Page made a motion to approve the minutes of the May 6, 2015 Board of Directors meeting; seconded by Gary Emry. Motion carried.

**Item No. 3 – Ratify all actions taken by the Executive Committee from December 2014 through November 2015**

Gary Emry made a motion to ratify all actions taken by the Executive Committee from December 2014 through November 2015; seconded by Larry Berry. Motion carried.

**Item No. 4 – Reports and Discussions**

**(a) Review Year-to-Date Financials**

Jennifer Moore reviewed the September Year-to-Date Financials, highlighting the variances to budget.

**Item No. 5 – Review the 2016 Annual Budget**

**(a) Take action to adopt the 2016 Annual Budget**

Paul Mahlberg presented the 2016 Annual Budget, highlighting the variances to the 2015 Annual Budget, including the changes to KMGa's management fees.

Gary Emry made a motion to adopt the 2016 Annual Budget; seconded by Rod Willis. Motion carried.

**(b) Natural Gas Market Report**

Dixie Riedel, Director of Natural Gas, presented the Natural Gas Market Report, which included a Natural Gas Pricing Summary, Southern Star and Enable Daily Index Pricing, First of Month Index Pricing, 2014/2015 LDC Annual Usage Volumes, 2014/2015 Power Plant Annual Usage Volumes; 2013/2014/2015 Total Annual Usage Volumes, EIA Gas Storage Levels, Winter Temperature and Precipitation Forecasts, Natural Gas Outlook, and Natural Gas Projected Pricing for NYMEX and Southern Star. She encouraged members to attend the afternoon KMGGA Breakout Session. Topics to be discussed include KMGGA invoices, calculating rates for end-use customers, calculating line loss, tracking and reporting of data, KMGGA's management fee, and ShareFile.

**Item No. 6 – New Business and Announcements**

President Hatfield introduced Paul Mahlberg, KMEA's new General Manager. Mr. Mahlberg thanked Mr. Hatfield and the Selection Committee for the opportunity to serve as KMEA's General Manager, and he stated that he looked forward to getting to know everyone and visiting each member city.

**Item No. 7 – Announce date, time, and location for the next meeting of the KMGGA Board of Directors**

The next Board of Directors meeting will be held in May, 2016 at the Hyatt Regency Wichita, in conjunction with KMU's Annual Conference.

**Item No. 8 – Adjourn Meeting**

Randy Frazer made a motion to adjourn the meeting; seconded by Gary Emry. The meeting adjourned at 10:18 a.m.



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Laura Hill  
Secretary/Treasurer