



KMEA Executive Committee Meeting Minutes

Wednesday, April 18, 2018

10:30 a.m.

J. O. Sundstrom Conference Center

104 E Lincoln

Lindsborg, KS 67456

1-800-235-4500

Passcode: 7575-211#

Attendees:

KMEA Executive Committee members: Duane Banks, City of Russell; Greg DuMars, City of Lindsborg; Ira Harrison, City of Holton; Mike Muirhead, City of Garden City; Matt Rehder, City of Seneca; Dennis Tharp, City of Ottawa

Others: Sarah Steele, Gilmore & Bell; KMEA Staff included: Paul Mahlberg, Sam Mills, Jennifer Moore, Gerry Bieker, and Katia Mitchell

Absent KMEA Executive Committee members: Tyson McGreer, City of Colby; Bob Mills, City of Garnett; Jonathan Mitchell, City of Hoisington

Item No. 1 The Executive Committee meeting was called to order by Duane Banks at 10:32 a.m.

Item No. 2 Seek approval for the following items:

a. Minutes from the March 21, 2018 Executive Committee meeting

Dennis Tharp made a motion to approve the minutes from the March 21, 2018 Executive Committee meeting as written. Matt Rehder seconded the motion, motion carried.

b. Minutes from the April 6, 2018 Special Executive Committee meeting

Mike Muirhead made a motion to approve the minutes from the April 6, 2018 Special Executive Committee meeting as written. Ira Harrison seconded the motion, motion carried.

c. Appropriations for March 2018 and Financials for February 2018

Jennifer Moore reviewed the appropriations for March 2018 and Financials for February 2018. Mike Muirhead made a motion to approve the appropriations for March 2018 and the Financials for February 2018. Dennis Tharp seconded the motion, motion carried.

d. EMP1, EMP2, and EMP3 lines-of-credit

Matt Rehder made a motion to recommend the EMP1, EMP2, and EMP3 lines-of-credit to be presented to the KMEA Board of Directors at the Board meeting in May. Dennis Tharp seconded the motion, motion carried.

e. Approval of the following agreements related to the 24 MW capacity transaction with Westar Energy:

- Capacity Transaction Confirmation Letter for a 4 MW system capacity purchase from the City of Osawatomie to KMEA
- Capacity Transaction Confirmation Letter for a 4 MW system capacity sale from KMEA to the City of Gardner
- Capacity Transaction Confirmation Letter for a 14 MW Dogwood capacity purchase from the City of Gardner to KMEA
- Capacity Transaction Confirmation Letter for a 5 MW Dogwood capacity purchase from the City of Ottawa to KMEA
- Capacity Transaction Confirmation Letter for a 5 MW Dogwood capacity purchase from the City of Russell to KMEA
- Capacity Transaction Confirmation for a 24 MW Dogwood capacity sale from KMEA to Westar Energy Inc.

Mike Muirhead made a motion to approve the agreements above related to the 24 MW capacity transaction with Westar Energy. Ira Harrison seconded the motion, motion carried.

f. Approval of the Master Service Agreement with GenScape, Inc. for market intelligence software and services

Dennis Tharp made a motion to approve the Master Service Agreement with GenScape and authorized the General Manager to sign it. The motion was seconded by Matt Rehder, motion carried.

Item No. 3 Preliminary 2019 Budget Review

Jennifer Moore reviewed the Preliminary 2019 Budget. Jennifer pointed out the changes from 2018 to 2019 Budget.

Item No. 4 General Manager's Report

Paul Mahlberg discussed the following with the Committee:

- KMGA and NPGA negotiations. KMGA submitted the proposal to NPGA
- KPP/Southern Pioneer Complaint
- Legal cost. The Executive Committee suggested that the Finance Committee could possibly work on a cash policy. Paul will discuss the legal expenses matter with the KMEA Board of Directors in May
- KCC Jurisdiction opt-out election
- Poll attachment rate

Item No. 5 Member Services Update

Gerry Bieker shared details about the upcoming Joint EMP meeting. He also gave an update on the Westar's GFR Cities and shared Cities that he visited recently.

Item No. 6 Project Updates

Sam Mills talked about WAPA supplemental, Extension with NextEra, and Anthony Interconnect Project.

Item No. 7 New Business

- Strategic Planning discussion

Paul shared with the Committee the proposal received from Hometown connections for Strategic Planning Consulting and Facilitation. The Strategic planning session will be tentatively scheduled for the second half of August, 2018 and it will be a 2-day meeting.

Item No. 8 Old Business

- Nominating Committee Update for 2018/19 Election

The Chair of the Nominating Committee, Greg DuMars, shared the slate of candidates selected for the Executive Committee and for the Joint Board of Administration.

KMEA Executive Committee:

Officers (1 year terms)

Mike Muirhead, President
Greg DuMars, Vice President
Bob Mills, Secretary Treasurer

Joint Board of Administration (2 Year Terms)

Bob Mills
Matt Rehder

At Large, (2 Year Terms)

Ira Harrison
Jonathan Mitchell
Dennis Tharp
Jon Quinday

Item No. 9 Executive Session

Matt Rehder made a motion to go into Executive Session to seek consultation with an attorney for KMEA to discuss potential litigation that would be deemed privileged in the attorney-client relationship for 5 minutes at 12:39 p.m. The motion was seconded by Mike Muirhead. The Executive Committee came out of Executive Session at 12:44 p.m. No action was taken during the Executive Session.

Item No. 10 Announce date, time and location for the next Executive Committee meeting: May 16, 2018 at the KMU Training Center in McPherson, KS

Item No. 11 President Duane Banks adjourned the meeting at 12:47 p.m.



Bob Mills
Secretary/ Treasurer