



*Board of Directors Meeting Minutes
Wednesday, May 2, 2018 4:30 p.m.
Hyatt Regency Hotel
Cypress Ballroom, Century II Promenade Level
400 West Waterman Street
Wichita, Kansas*

Steve Wilkinson, City of Anthony
Larry Berry, City of Anthony
Jim Sutton, City of Augusta
Glenn Rodden, City of Baldwin City
Manny Milbers, City of Beloit
Larry Gates, City of Chanute
Terry Robinson, City of Chetopa
Jeff Acton, City of Cimarron
Shannon Hoskinson, City of Cimarron
Mike Shook, City of Coffeyville
Tony Lawson, City of Coffeyville
Kevin Mersberg, City of Coffeyville
Tyson McGreer, City of Colby
Pat Mallory, City of Colby
Matthew McClure, City of Dighton
Mike Muirhead, City of Garden City
Cliff Sonnenberg, City of Garden City
Gonzalo Garcia, City of Gardner
Bob Mills, City of Garnett
Johanna Winter, City of Girard
Dustin Bedore, City of Goodland
David Kahle, City of Herington
Jason Alt, City of Herington
Dennis Mersch, City of Hill City
Larry Paine, City of Hillsboro
Jonah Gehring, City of Hillsboro
Jonathan Mitchell, City of Hoisington
Kerwin McKee, City of Holton
Ira Harrison, City of Holton
Scott Fredrickson, City of Holton
Wade Edwards, City of Horton
Gary Rowden, City of Hugoton
Charlie Wagner, City of Hugoton
Logan Frederick, City of Hugoton
Michael Ort, City of Jetmore
Dong Quach, Kansas City BPU
Lou Leone, City of Kiowa

Duane Moeder, City of LaCrosse
Harry Zielke, City of Larned
Ralph Streit, City of Larned
Jeff Ahring, City of Lincoln Center
Greg DuMars, City of Lindsborg
Chris Rhea, City of Mankato
Donald Koester, City of Mankato
Dean Cordes, City of Meade
Randy Frazer, City of Moundridge
Jeremy Moore, City of Moundridge
Halley Roberson, City of Oberlin
David Sporn, City of Oberlin
Rod Willis, City of Osage City
Joey Lamond, City of Osage City
Dennis Combes, City of Osage City
Scott Nuzum, City of Osborne
Jeff Oleson, City of Ottawa
Dennis Tharp, City of Ottawa
Roy Eckert, City of Pratt
Duane Banks, City of Russell
Jim Cross, City of Russell
Jon Quinday, City of Russell
Matt Rehder, City of Seneca
Brad Hatfield, City of Sharon Springs
Kim Thomas, City of Stockton
Jeff Scott, City of Stockton
Merl Page, City of Wamego
Casey Frisbie, City of Wamego
Richard Applegarth, City of Washington
Roger Estes, City of Wellington
John Bales, City of Wellington
Gus Collins, City of Winfield
Jeremy Willmoth, City of Winfield
Colin Hansen, KMU
Sarah Steele, Gilmore & Bell
Joe Norton, Gilmore & Bell

KMEA staff included: Paul Mahlberg, Sam Mills, Gerry Bieker, Neal Daney, Katia Mitchell, Jennifer Moore, Dixie Riedel, and Gerry Stephenson

Item No. 1 Call the meeting to order

Duane Banks called the meeting to order on Wednesday, May 2, 2018 at 4:31 p.m. at the Hyatt Regency Hotel in Wichita, KS.

Item No. 2 Approve the Minutes of the October 19, 2017 Board of Directors meeting
Lou Leone from the City of Kiowa pointed out that he was not included in the minutes as an attendee. Lou made a motion to approve the Minutes from the October 19, 2017 Board of Directors meeting with correction. The motion was seconded by Jonathan Mitchell from the City of Hoisington. Motion carried.

Item No. 3 Move to adopt Resolution No. 208 and authorize the President and Secretary/Treasurer to execute the Twenty-Fifth amendment to the Second Amended and Restated Agreement and all other necessary documents to approve the withdrawal of the Cities of Greensburg and Waterville, Kansas from membership in the Kansas Municipal Energy Agency

Mike Muirhead from the City of Garden City made a motion to adopt the Resolution No. 208 and authorize the President and Secretary/Treasurer to execute the Twenty-Fifth amendment to the Second Amended and Restated Agreement and all other necessary documents to approve the withdrawal of the Cities of Greensburg and Waterville, Kansas from membership in the Kansas Municipal Energy Agency. The motion was seconded by Brad Hatfield from the City of Sharon Springs. Motion carried.

Item No. 4 Consideration of Proposition for Deregulation

Sarah Steele discussed the situation and explained the possible ways to call an election with regard to KCC jurisdiction. Jonathan Mitchell made a motion to call an election on a proposition for deregulation of KMEA by the Kansas Corporation Commission as soon as possible at a special meeting of the Board of Directors to be conducted in person or by Teleconference or a combination of both as permitted in the Bylaws. The motion was seconded by Lou Leone from the City of Kiowa. Motion carried.

Item No. 5 Approve the renewal of 1-year line-of-credit for EMP1, EMP2 and EMP3
Brad Hatfield from the City of Sharon Springs made a motion to approve the renewal of 1-year line-of-credit for EMP1, EMP2 and EMP3. The motion was seconded by Manny Milbers from the City of Beloit. Motion carried.

Item No. 6 Presentation of Preliminary 2019 Agency Budget

Jennifer Moore presented the Preliminary 2019 Budget.

Item No. 7 General Manager's Report

Paul Mahlberg discussed the following topics:

- Legal expenses
- Dogwood Project
- NextEra Contract Extension
- Strategic Planning
- Change to the KMEA membership

Item No. 8 Receive Nominating Committee report

Greg DuMars from the City of Lindsborg presented the slate of candidates selected by the nominating committee.

KMEA Executive Committee

For the Officer positions:

Mike Muirhead, City of Garden City- President (1-year term expiring 2019)

Greg DuMars, City of Lindsborg- Vice President (1-year term expiring 2019)

Bob Mills, City of Garnett- Secretary/ Treasurer (1-year term expiring 2019)

At-large positions:

Ira Harrison, City of Holton (2-year term expiring 2020)

Jonathan Mitchell, City of Hoisington (2-year term expiring 2020)

Dennis Tharp, City of Ottawa (2-year term expiring 2020)

Jon Quinday, City of Russell (filling Greg's 2-year unexpired term expiring 2019)

Joint Board

Bob Mills, City of Garnett

Matt Rehder, City of Seneca

Duane Banks called for nominations from the floor. There were none.

Merl Page made a motion to accept the slate of candidates presented. The motion was seconded by Brad Hatfield. Motion carried.

Item No. 9 New Business/Announcements

Mike Muirhead presented Duane Banks with an Award for his many years of dedication serving on the KMEA Executive Committee.

Item No. 10 Announce date, time & place for the next Board of Directors Meeting:
October 18, 2018, 10:30 a.m. at the Drury Plaza Hotel Broadview in Wichita, KS



Bob Mills

Secretary\ Treasurer