



**Kansas Municipal Energy Agency  
Board of Directors Meeting Minutes  
Wednesday, June 13, 2018**

**Attendees**

Michael Slobodnik, City of Alma\*  
Larry Berry, City of Anthony\*  
Paul Southwick, City of Anthony\*  
Glenn Rodden, City of Baldwin City\*  
Rob Culley, City of Baldwin City\*  
Manny Milbers, City of Beloit\*  
Wes Colson, City of Burlingame\*  
Eldon Brown, City of Eudora\*  
Barack Matite, City of Eudora\*  
Mike Muirhead, City of Garden City\*  
Cliff Sonnenberg, City of Garden City\*  
John Krievins, City of Gardner\*  
Chris Weiner, City of Garnett\*  
Brandon Foraker, City of Girard\*  
Jonathan Mitchell, City of Hoisington\*  
Ray Byers, City of Hoisington\*  
Kerwin McKee, City of Holton\*  
Ira Harrison, City of Holton\*  
Scott Fredrickson, City of Holton\*  
Michael Ort, City of Jetmore\*  
Dong Quach, Kansas City BPU\*

Jerry Ohmes, Kansas City BPU\*  
Lou Leone, City of Kiowa\*  
Greg DuMars, City of Lindsborg\*  
Randy Frazer, City of Moundridge\*  
Rod Willis, City of Osage City\*  
Joey Lamond, City of Osage City\*  
Stewart Kasper, City of Osawatomie\*  
Dennis Tharp, City of Ottawa\*  
Duane Banks, City of Russell\*  
Jon Quinday, City of Russell\*  
Matt Rehder, City of Seneca\*  
Taggart Wall, City of Sterling\*  
Keith Schlaegel, City of Stockton\*  
Jeff Scott, City of Stockton\*  
Merl Page, City of Wamego\*  
Casey Frisbie, City of Wamego\*  
Richard Applegarth, City of Washington\*  
Jeremy Willmoth, City of Winfield\*  
Colin Hansen, KMU  
Sarah Steele, Gilmore & Bell  
Heather Starnes, Healy Law Firm

**Attendees via conference call**

Jim Sutton, City of Augusta\*  
Alan Schneider, City of Burlington\*  
Larry Gates, City of Chanute\*  
John Dudte, City of Chapman\*  
Terry Robinson, City of Chetopa\*  
Debra Darnell, City of Chetopa\*  
Jeff Acton, City of Cimarron\*  
Mike Shook, City of Coffeyville\*  
Tony Lawson, City of Coffeyville\*  
Tyson McGreer, City of Colby\*  
Dustin Bedore, City of Goodland\*  
Andrew Finzen, City of Goodland\*  
David Kahle, City of Herington\*  
Jason Alt, City of Herington\*

Gary Rowden, City of Hugoton\*  
Roland Holopirek, City of LaCrosse\*  
Brad Eilts, City of Larned\*  
Harry Zielke, City of Larned\*  
Jeff Ahring, City of Lincoln Center\*  
Dean Cordes, City of Meade\*  
Dwight Watson, City of Montezuma\*  
Ed Truelove, City of Neodesha\*  
Halley Roberson, City of Oberlin\*  
Scott Nuzum, City of Osborne\*  
Sara Caylor, City of Ottawa\*  
Kathy Wood, City of Prescott\*  
Roger Estes, City of Wellington\*

\* Board member

**Attendees-KMEA Staff**

Gerry Bieker  
Paula Campbell  
Neal Daney  
Paul Mahlberg  
Sam Mills

Katia Mitchell  
Neil Rowland  
Tom Saitta  
John Seck

**Item No. 1 Call the Meeting to Order**

Mike Muirhead called the meeting to order at 1:00 p.m., Wednesday, June 13, 2018, at the Marriott Hotel in Overland Park, KS. A quorum was present or participating via conference call.

**Item No. 2 Approve the Minutes of the May 2, 2018 Board of Directors meeting**

Duane Banks made a motion to approve the minutes from the May 2, 2018, Board of Directors meeting. The motion was seconded by Jonathan Mitchell and the motion carried.

**Item No. 3 Consideration of Proposition for Deregulation**

Merl Page made a motion for KMEA to be exempted from the jurisdiction, regulation, supervision and control of the Kansas Corporation Commission to the extent permitted by the Substitute for Senate Bill No. 323 of the Legislature of the State of Kansas amending K.S.A 12-8,111. The motion was seconded by Jonathan Mitchell and the motion carried.

**Item No. 4 New Business/Announcements**

None.

**Item No. 5 Announce date, time and place for the next Board of Directors Meeting**

The next meeting of the Board of Directors will be held at 11:00 a.m., Thursday, October 18, 2018, at the Drury Plaza Hotel Broadview in Wichita, KS.

The meeting adjourned at 1:13 p.m.



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Robert Mills  
Secretary/Treasurer