



Kansas Municipal Energy Agency
Executive Committee Meeting Minutes
February 14, 2019

Committee Members Present via Conference Call

Tyson McGreer, City of Colby; Mike Muirhead, City of Garden City; Robert Mills, City of Garnett; Ira Harrison, City of Holton; Greg DuMars, City of Lindsborg; Dennis Tharp, City of Ottawa; Jon Quinday, City of Russell; Matt Rehder, City of Seneca

Committee Members Absent

Jonathan Mitchell, City of Hoisington

Other Attendees Present via Conference Call

Sarah Steele, Gilmore & Bell; Paul Mahlberg, Jennifer Moore, Joni Shadonix, KMEA staff

Item No. 1 – Call the Meeting to Order

President Mike Muirhead called the meeting to order at 10:31 a.m. A quorum participated via Conference Call.

Item No. 2 – Seek Approval of the following items:

- **Minutes from the January 16, 2019 Executive Committee Meeting**
Dennis Tharp made a motion to approve the January 16, 2019, Executive Committee minutes as written. The motion was seconded by Ira Harrison and the motion carried.
- **Appropriations for January, 2019 and Financials for December, 2018**
Jennifer Moore reviewed the appropriations for January, 2019 and Financials for December, 2018. Jon Quinday made a motion to approve the appropriations for January, 2019 and the Financials for December, 2018. The motion was seconded by Robert Mills and the motion carried.
- **Authorization for Sale of Renewable Energy Credits**
After reviewing background information regarding the sale of Renewable Energy Credits (RECs), Paul Mahlberg requested authorization from the Executive Committee to enter into contracts with third party entities for the sale of RECs. Sarah Steele added that the General Manager is permitted to enter into these contracts in accordance with the provisions of KMEA's Bylaws.

Following discussion by the Committee, Tyson McGreer made a motion that the General Manager be authorized to accept transactions to buy or sell RECs with third parties

subject to legal review and based on terms substantially similar to the Westar and 3Degrees master agreements and authorize the General Manager to sign all necessary documents. The motion was seconded by Dennis Tharp and the motion carried.

The Committee asked KMEA staff to provide documentation of the terms of all REC sales made on behalf of cities. Paul also added that for future RECs, KMEA would be developing a form for cities to indicate whether or not they want to sell their RECs.

Item No. 3 – General Manager’s Report

Paul Mahlberg presented the General Manager’s report, which included:

- 2019 Kansas Legislative Session – Paul highlighted several of the House Bills that have been introduced. KMEA staff, KMU staff and Kimberly Svaty will be present to address the issues and concerns of municipal utilities.
- KCC Settlement Conference for Sunflower/MKEC Merger is scheduled for Tuesday, February 19th in Topeka. Paul plans to attend;
- La Harpe membership ballot – La Harpe’s membership ballots are due back by Friday. So far, 50/79 cities have responded, indicating acceptance of the City of La Harpe as a KMEA member city.

Item No. 4 – Member Services Update

Paul reported that Gerry Bieker is visiting prospective and member cities this week and next and that staff attended the City of La Harpe’s council meeting last night to discuss how their power supply should look. Paul also indicated that the City of Toronto has decided to stay with Westar.

Item No. 5 – Project Update

Paul provided the following update:

- Osage City – staff met with the City of Osage City and Westar to discuss ownership of Osage’s tie line;
- Operations staffing – Paula Campbell is retiring July 1st, after working nearly 29 years at KMEA. Staff will be hiring her replacement within the next month or so. Plans are to recognize Paula at the Joint EMP meeting in June.

Item No. 6 – Old Business

There was no old business.

Item No. 7 – New Business

There was no new business.

Item No. 8 – Executive Session, if needed


There was no executive session.

Item No. 9 – Announce date, time and location for the next Executive Committee Meeting

The next Executive Committee meeting will be held at 10:00 a.m., Thursday, March 14, 2019, at KMU's Training Facility in McPherson, KS. RubinBrown will present the 2018 Audit Report and Annual Report photos will be taken.

Item No. 10 – Adjourn Meeting

The meeting was adjourned at 11:02 a.m.



Robert Mills
Secretary/Treasurer