



Kansas Municipal Energy Agency  
 Executive Committee Meeting Minutes  
 May 16, 2019

Committee Members	City	Present/ Absent	KMEA Staff Present	Other Attendees Present
Tyson McGreer	City of Colby	Present *	Paul Mahlberg	Sarah Steele, Gilmore & Bell
Mike Muirhead	City of Garden City	Present *	Sam Mills	
Robert Mills	City of Garnett	Absent	Jennifer Moore	
Jonathan Mitchell	City of Hoisington	Present *	Joni Shadonix	
Ira Harrison	City of Holton	Present *		
Greg DuMars	City of Lindsborg	Present *		
Dennis Tharp	City of Ottawa	Present *		
Jon Quinday	City of Russell	Present *		
Matt Rehder	City of Seneca	Present *		

\* via conference call

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

President Mike Muirhead called the meeting to order at 10:31 a.m. via conference call. A quorum was present.

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

- **Minutes from the April 11, 2019 Executive Committee Meeting**  
 Dennis Tharp made a motion to approve the April 11, 2019, Executive Committee minutes as written. The motion was seconded by Jon Quinday and the motion carried.
- **Appropriations for April 2019 and Financials for March 2019**  
 Jennifer Moore reviewed the appropriations for April 2019 and Financials for March 2019. Tyson McGreer made a motion to approve the appropriations for April 2019 and Financials for March 2019. The motion was seconded by Matt Rehder and the motion carried.

Jennifer noted that the Finance Committee recently met to review the Regulatory & Dispute Funding Policy and a revised policy will be presented to the Executive Committee in June. The fund balance will be reflected on future financials as well.

- **Resolution No. 215, approving the form of and authorizing the execution of a Power Sales Contract with Southwestern Power Administration, SWPA Project Agreements with various participating cities, and any other necessary documents**  
 Dennis Tharp made a motion to adopt Resolution No. 215, approving the form of and authorizing the execution of a Power Sales Contract with Southwestern Power Administration, SWPA Project Agreements with various participating cities, and any other necessary documents. The motion was seconded by Greg DuMars and the motion carried.

- **Power Supply Agreements for certain EMP1 Cities (Pomona, Prescott)**

Jon Quinday made a motion to authorize the General Manager to execute the following Power Supply Agreements for certain EMP1 Cities (Pomona, Prescott):

- Physical Transaction Confirmation between KMEA and NextEra Energy Marketing, LLC – 0.5 MW, 5x16, Summer, June 1, 2020 – August 31, 2029
  - Power Purchase Agreement between KMEA and City of Pomona, KS (NextEra Energy Marketing, LLC) – .35 MW, 5x16, Summer, June 1, 2020 – August 31, 2029
  - Power Purchase Agreement between KMEA and City of Prescott, KS (NextEra Energy Marketing, LLC) – .15 MW, 5x16, Summer, June 1, 2020- August 31, 2029
- Physical Transaction Confirmation between KMEA and NextEra Energy Marketing, LLC – 0.6 MW, 7x24, Annual, January 1, 2020 – December 31, 2029
  - Power Purchase Agreement between KMEA and City of Pomona, KS (NextEra Energy Marketing, LLC) – .48 MW, 7x24, Annual, January 1, 2020 – August 31, 2029
  - Power Purchase Agreement between KMEA and City of Prescott, KS (NextEra Energy Marketing, LLC) – .12 MW, 7x24, Annual, January 1, 2020- August 31, 2029.

The motion was seconded by Ira Harrison and the motion carried.

### **Item No. 3 – General Manager’s Report**

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

- **SB69** – Representatives from KMU, KMEA, KC BPU, Gardner, Garden City, and McPherson BPU met during KMU’s Annual conference and agreed to coordinate the electric rate study responses for the three largest municipally owned utilities. Colin Hansen and Kimberly Svaty will collect the responses and Frank Caro of Polsinelli will provide the legal review. There was a consensus of the Committee that KMEA will fund the legal review.
- **Sunflower/MKEC Merger** – KCC approved the Settlement Agreement; expect Commission Order by May 30<sup>th</sup>; still waiting on FERC filing to combine the two transmission zones.
- **Proposed Bylaws changes** – discussed proposed changes to the Bylaws regarding 1) eligibility requirements for Directors and 2) quorum requirement to conduct business. Staff was asked to review past attendance records and report back at the next meeting.
- **Regulatory & Rates Position** – Paul reviewed the process he went through as he looked to fill the open Regulatory & Rates position and announced that he found a candidate to extend an offer to for the position of Manager, Regulatory & Rates.

### **Item No. 4 – Member Services Update**

Paul Mahlberg provided the Member Services update, which included:

- **City Visits** – Staff visited 20 members and 2 non-members in April and traveled nearly 8,000 miles. Year-to-date, staff visited 56 members and 5 non-members and traveled over 18,000 miles.
- **Lineman Services** – Gerry Bieker met with representatives from five SE Kansas cities (Alma, Blue Mound, Girard, La Harpe, Moran) to begin discussions on the provision of lineman services. We are working on setting up a joint meeting of all the cities and hope to have governing body members attend the meeting as well.
- **2019 KMU Annual Conference** – Paul thanked Staff and Committee members for their support at KMU’s Annual Conference.

**Item No. 5 – Operations Update**

Sam Mills provided the Operations update, which included the following topics:

- **System Operator Staffing Changes** - Chad White hired to replace Paula Campbell who is retiring June 30th; Willie Wilkerson hired to replace Garrett Higgins who is resigning effective May 31st.
- **Moundridge Transmission Project** – Moundridge’s council voted Monday night to move forward with new transmission project. KMEA, Mid-States and other contractors will assist with the project.
- **Dogwood Management Committee Meeting** – Paul and Sam attended the quarterly Dogwood Management Committee meeting earlier this week. Plans are to set up a Dogwood Participants Committee meeting within the next few months.
- **2018 SPP Market Monitor Annual State of the Market Report** – report has been released.
- **WAPA B Trustees meeting** – last meeting to be held today; all cities will begin taking their WAPA allocation June 1, 2019.
- **EMP2** – Cimarron began taking power May 1<sup>st</sup>; still working on service territory issue. Pratt discontinued taking power May 1<sup>st</sup>.

**Item No. 6 – Old Business**

- **ARR/TCR Revenue Sharing Program with TEA** – Paul provided an update on the results of the ARR/TCR Revenue Sharing Program for the month of May. Results of the Annual Auction will be available next week.

**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 June Executive Committee meeting will be held at 11:00 a.m., June 5, 2019, at the Marriott Kansas City Overland Park Hotel, Overland Park, KS.

The July Executive Committee meeting will be held at 10:30 a.m., Thursday, July 11, 2019, at KMU’s Training Facility, McPherson, KS.

**Item No. 12 – Adjourn Meeting**

The meeting was adjourned at 11:08 a.m.



Robert Mills  
Secretary/Treasurer