Kansas Municipal Energy Agency
Executive Committee Meeting Minutes
August 16, 2018

Committee Members Present
Mike Muirhead, City of Garden City; Jonathan Mitchell, City of Hoisington; Greg DuMars, City of Lindsborg; Dennis Tharp, City of Ottawa; Jon Quinday, City of Russell

Committee Members Connected via Conference Call
Tyson McGreer, City of Colby; Matt Rehder, City of Seneca; Ira Harrison, City of Holton

Committee Member Absent
Robert Mills, City of Garnett

Other Attendees Present
Sarah Steele, Gilmore & Bell; attendees from the EMP2 group; Gerry Bieker, Paul Mahlberg, Sam Mills, Dixie Riedel, Tom Saitta, John Seck, Joni Shadonix, Gerry Stephenson, KMEA Staff

Item No. 1 – Call the Meeting to Order
President Mike Muirhead called the meeting to order at 10:05 a.m. at the Cobblestone Inn & Suites in Anthony, KS. A quorum was present.

Item No. 2 – Seek Approval of the following items:
Minutes from the July 18, 2018 Executive Committee Meeting
Jonathan Mitchell made a motion to approve the July 18, 2018 Executive Committee minutes as written; seconded by Greg DuMars. Motion carried.

Appropriations for July 2018 and Financials for June 2018
Jennifer Moore reviewed the appropriations for July 2018 and Financials for June 2018. Dennis Tharp made a motion to approve the appropriations for July 2018 and the Financials for June 2018; seconded by Jon Quinday. Motion carried.

Agreements for the City of Cimarron, KS
Paul Mahlberg reported that the City of Cimarron has completed all of the necessary paperwork to join the EMP2 group, and that the EMP2 group has approved Cimarron as new a member.

He requested authorization to sign each of the following agreements:

- Energy Management Project No. 2 Agreement between KMEA and the City of Cimarron, KS
- Power Purchase Agreement between KMEA and City of Cimarron, KS (NextEra Energy Marketing, LLC) – 1 MW, 5x16, Summer
- Power Purchase Agreement between KMEA and City of Cimarron, KS (NextEra Energy Marketing, LLC) – 0.7 MW, 7x24, Annual
- Buckeye Wind Farm Project Agreement between KMEA and City of Cimarron, KS – 500 kW

Motion was made by Dennis Tharp to authorize the General Manager to sign each of the above referenced agreements related to the City of Cimarron, KS; seconded by Jonathan Mitchell. Motion carried.

Agreements for the City of Mankato, KS

Paul Mahlberg reported that the City of Mankato has completed all of the necessary paperwork to join the EMP2 group, and that the EMP2 group has approved Mankato as new a member. He requested authorization to sign each of the following agreements:

- Energy Management Project No. 2 Agreement between KMEA and the City of Mankato, KS
- Power Purchase Agreement between KMEA and the City of Mankato, KS (NextEra Energy Marketing, LLC) – 0.4 MW, 5x16, Summer
- Power Purchase Agreement between KMEA and City of Mankato, KS (NextEra Energy Marketing, LLC) – 0.4 MW, 7x24, Annual
- Buckeye Wind Farm Project Agreement between KMEA and City of Mankato, KS – 250kW

Motion was made by Dennis Tharp to authorize the General Manager to sign each of the above referenced agreements related to the City of Mankato, KS; seconded by Greg DuMars. Motion carried.

Agreements between NextEra and KMEA

Paul Mahlberg requested authorization to sign each of the following agreements between NextEra and KMEA pertaining to the City of Cimarron and the City of Mankato:

- Physical Transaction Confirmation between NextEra Energy Marketing, LLC and KMEA – 0.7 MW, 7x24, Annual (Cimarron)
- Physical Transaction Confirmation between NextEra Energy Marketing, LLC and KMEA – 0.4 MW, 7x24, Annual (Mankato)
- Physical Transaction Confirmation between NextEra Energy Marketing, LLC and KMEA – 1.4 MW, 5x16, Summer (Cimarron & Mankato)

Motion was made by Jon Quinday to authorize the General Manager to sign the above referenced agreements between NextEra and KMEA; seconded by Jonathan Mitchell. Motion carried.

First Amendment to the Renewable Energy Purchase Agreement between Buckeye Wind Energy LLC and KMEA – 750 kW

Motion was made to by Jonathan Mitchell to authorize the General Manager to sign the First Amendment to the Renewable Energy Purchase Agreement between Buckeye Wind Energy LLC and KMEA – 750 kW; seconded by Dennis Tharp. Motion carried.

Edison Electric Institute Master Power Purchase and Sale Agreement between Macquarie Energy LLC and KMEA

Motion was made by Dennis Tharp to authorize the General Manager to sign the Edison Electric Institute Master Power Purchase and Sale Agreement between Macquarie Energy LLC and KMEA; seconded by Jonathan Mitchell. Motion carried.

Item No. 3 – General Manager's Report

Paul Mahlberg updated the Committee on the following:

- MKEC Local Access Tariff Filing – Staff met with Sunflower on August 9th and provided them a list of issues. Contact Paul with any issues your city may have.
- KPP/Southern Pioneer Complaint – Sunflower and other experts provided testimony last week. KMEA has not yet had an opportunity to review or talk to KPP.
- City of Pratt Complaint – KMEA will begin working on the transition of services for the City of Pratt from KMEA to Rainbow Energy. Their contract with KMEA ends April 2019. KMEA is waiting for the next step from the KCC regarding Pratt's complaint.
- Hydro Billing Issue with Coops – KMEA received a draft letter from Sunflower detailing how they plan to bill going forward. Hopefully, the issue will be resolved. KMEA will work to determine back-billings for the impacted cities.

Item No. 4 – Member Services Update

Gerry Bieker provided the following updates:

- He visited 15 cities last week and has visited 95 cities so far this year. He also visited two prospective cities – the City of Moran and the City of Toronto.
- KMEA's loaner equipment has been heavily used this summer.
- KMEA's Annual Conference will be held on October 18-19 in Wichita. Sponsors are now in place.

Item No. 5 – Project Updates

Sam Mills provided the following project updates:

- The Project Performance Report is in today's packet for your review.
- Business related to KMEA's day-to-day operations.
- Discussion on Anthony's interconnect project will be held during lunch today.

Item No. 6 – Old Business

There was no old business.

Item No. 7 – New Business
Discussion was held regarding the Sunflower/MKEC merger.

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 12:30 p.m., Thursday, September 20, 2018, in conjunction with KMEA's Annual Gathering in Overland Park, KS.

Item No. 10 – Adjourn Meeting
The meeting adjourned at 11:40 a.m.

Robert Mills

Robert Mills
Secretary/Treasurer